

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 19, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, November 19, 2002

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

INVOCATION

Reverend David C. Coleman, Jr., Presiding Elder of the 4th District Counsel, South District Chicago, Conference African Methodist Episcopal Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(October 1, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, October 1, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Administration. (Comm. No. 256030). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 255796 through 256033 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and CALVIN R. SUTKER, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the care-free lure of retired life will soon claim Gerald M. Sullivan from our midst; and

WHEREAS, as Business Manager for the Chicago Journeymen Plumbers' Local Union 130, UA which represents approximately 5,000 union plumbers in the Chicago area, Mr. Sullivan's responsibilities are vast; and

WHEREAS, knowing the need for strong union leadership, Mr. Sullivan served on Local 130's Examining Board and as Secretary-Treasurer from 1984 to 1990; and

WHEREAS, as a devoted teacher, Mr. Sullivan helped educate thousands of apprentice plumbers; for sixteen years he taught his students the importance of quality labor; and

WHEREAS, Mr. Sullivan's affable personality, calm demeanor and innovative ideas have brought resounding clarity to many a negotiating session; and

WHEREAS, one of our most respected labor leaders, it is no surprise that Mr. Sullivan's advice is highly valued by a wide range of civic and governmental organizations; he also has served as a member of Mayor Daley's Gaming Commission; and

WHEREAS, a devoted husband and father, Mr. Sullivan has been married to the former Nancy Mayer for 30 years and they have one son and four daughters; and

WHEREAS, in the "Land Without Alarm Clocks," Mr. Sullivan will now have ample time to devote to his family and to a wide range of civic activities; and

WHEREAS, Gerald Sullivan is a consummate professional whose contributions will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all Members of the Cook County Board of Commissioners, on behalf of all the citizens of Cook County, do hereby issue this Resolution in tribute to Gerald M. Sullivan, in recognition of his profound contributions to the labor movement, and send "best wishes" as he enters the timeless, care-free realm of retirement.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

This item was WITHDRAWN at the request of the sponsor.

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated November 7, 2002 from

JOSEPH MARIO MORENO, County Commissioner

Please transfer \$225.00 out of my Rent Account No. ~~579~~ 660 and \$510.00 out of my Utilities Account No. 429 into my Office Supplies Account No. 390 for purposes of purchasing needed supplies for my district office.

Commissioner Carr, seconded by Commissioner Sutker, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACTS

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Inc., Chicago, Illinois, for television production of County Board meetings.

Estimated Fiscal Impact: \$160,000.00. Contract period: December 1, 2002 through November 30, 2003. (018-224 Account). Requisition No. 30180001.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Inc., Chicago, Illinois, for the duplication and distribution of videotapes of County Board meetings.

Estimated Fiscal Impact: \$50,000.00. Contract period: December 1, 2002 through November 30, 2003. (018-224 Account). Requisition No. 30180002.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Newsclips, Chicago, Illinois, for press clippings for the Board of Commissioners.

Estimated Fiscal Impact: \$18,500.00. Contract period: December 1, 2002 through November 30, 2003. (018-353 Account). Requisition No. 30180003.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Silvestri voted "present".

* * * * *

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Metro Reporting Service, Wheaton, Illinois, to provide transcription services of meetings of the Board of Commissioners.

Estimated Fiscal Impact: \$50,000.00. Contract period: December 1, 2002 through November 30, 2003. (018-268 Account). Requisition No. 30180004.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication, dated November 4, 2002 from

GRACE L. COLBERT, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to advertise for bids for newspaper publication of the fiscal year 2003 Annual Appropriation Ordinance, in accordance with Illinois Revised Statutes and the Annual Appropriation Bill Resolution.

One time purchase. (490-245 Account). Requisition No. 34900300.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 28, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Township of Stickney for re-roof renovation and handicap ramp at 4949 South Long Avenue, Stickney, Illinois in Stickney Township.

Permit #:	020810
Requested Waived Fee Amount:	\$3,028.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,028.00.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids to design and build structured wiring project for the County agencies located at: 155 West Wentworth Avenue (Branches Courts 34 and 48), 2425 West Belmont Avenue (Branches Courts 29 and 42), 5555 West Grand Avenue (Branches Courts 23 and 50), 727 East 111th Street (Branches Courts 35 and 38), and 3151 West Harrison Street (Branches Courts 43 and 44).

One time purchase. Bond Issue (20000 Account). Requisition No. 20160295.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACT

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with Emmett Shelton, DDS, Chicago, Illinois; Charles Wiltz, DDS, Chicago, Illinois; Lynette Fortenberry, DDS, Chicago, Illinois; William Lambert, DDS, Chicago, Illinois; Rhay E. Street, DDS, Chicago, Illinois; and Shelley Lloyd, DDS, South Holland, Illinois to provide professional general dentistry services to the detainees at the Department of Corrections.

Reason: These dentists are licensed in the State of Illinois. Each dentist will provide 750 hours of dental services.

Estimated Fiscal Impact: \$225,000.00 (\$37,500.00 per dentist). Contract period: March 2, 2003 through March 1, 2004. (240-272 Account). Requisition Nos. 32400026, 32400027, 32400028, 32400029, 32400030, 32400031.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Steven Brown, Libertyville, Illinois, for professional services.

Reason: Mr. Brown will act as a consultant to the Office of the Clerk of the Circuit Court in respect to initiatives in the Illinois Legislature and report on other introduced legislation that impacts on the Clerk's Office. He will recommend changes and/or strategies for change in legislative initiatives in areas where proposed legislation would have a negative impact on the operations of the Clerk's Office. Mr. Brown will advise and assist in inter-governmental activities/projects.

Estimated Fiscal Impact: \$24,000.00. Contract period: December 1, 2002 through November 30, 2003. (335-260 Account). Requisition No. 33350122.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 02-41-914 with Leap Technologies, Inc., Chicago, Illinois, to provide training of selected senior staff and managers in methods.

Reason: This extension is necessary to train all staff who are designated for the Leap program.

Estimated Fiscal Impact: None. Contract extension: December 1, 2002 through February 28, 2003.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
32390001	239-350	File jackets
32390002	239-333	Toothpaste, toothbrushes and razors
32390003	239-320	Male underwear
32390004	239-320	Female underwear
32390005	239-333	Refuse liners
32390006	239-333	Foam plastic trays
32390007	239-333	Sheets, pillow cases, towels and wash cloths
32390008	239-333	One piece food trays

One time purchase.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with Safety Systems Corporation, Carol Stream, Illinois, for the purchase of Avon gas masks, refill canisters and gas mask carriers.

Reason: Safety Systems Corporation is the only known distributor of the Avon gas mask, refill canister and gas mask carriers which are compatible with the existing inventory of gas mask filters owned by the Department of Corrections.

Estimated Fiscal Impact: \$10,422.15. One time purchase. (239-320 Account). Requisition No. 22390132.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-252 with Hewlett-Packard Company, Roseville, California, for software support systems.

Reason: The Hewlett-Packard Company is the only vendor capable of supplying and maintaining this proprietary software.

Estimated Fiscal Impact: \$50,892.00. Contract period: January 1, 2003 through December 31, 2003. (239-441 Account). Requisition No. 32390009.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-225 with GSC Mobile Solutions (formerly known as Gateway Systems Corporation), East Lansing, Michigan, for license and software support.

Reason: GSC Mobile Solutions is the only vendor capable of providing support for this proprietary software and license for use.

Estimated Fiscal Impact: \$15,150.00. Contract period: January 1, 2003 through December 31, 2003. (239-441 Account). Requisition No. 32390011.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical stapling devices for Provident Hospital of Cook County, Stroger Hospital of Cook County, and Oak Forest Hospital of Cook County.

Contract period: March 1, 2003 through February 28, 2006. (891-362, 897-362 and 898-362 Accounts). Requisition Nos. 38910203, 38970098 and 38980102.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of outpatient prescription labels for the Department of Pharmacy.

Contract period: March 1, 2003 through February 29, 2004. (893-240 Account). Requisition No. 38932508.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Medical Solutions USA, Incorporated, Hoffman Estates, Illinois, for the purchase of the array body coil for the Siemens vision magnetic resonance imaging (MRI) equipment located in the Outpatient Imaging Center at Stroger Hospital of Cook County.

Reason: Siemens Medical Solutions USA, Incorporated is the only known manufacturer and distributor of the array body coil compatible with the existing equipment owned by the hospital for MRI diagnostic examinations of the thorax, abdomen, or pelvis to detect small tumors and facilitate cardiac imaging.

Estimated Fiscal Impact: \$30,000.00. One time purchase. (717/893-540 Account). Requisition No. 28935059.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with MRI Devices Corporation, Waukesha, Wisconsin, for the purchase of open view neurovascular array coil for the Siemens vision magnetic resonance imaging (MRI) equipment located in the Outpatient Imaging Center at Stroger Hospital of Cook County.

Reason: MRI Devices Corporation is the only known manufacturer and distributor of the open view neurovascular array coil that is compatible with the existing equipment owned by the hospital for MRI diagnostic examinations of the vessels in the neck and brain for stroke and tumor evaluation.

Estimated Fiscal Impact: \$29,100.00. One time purchase. (717/893-540 Account). Requisition No. 28935060.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated October 30, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Veterans Administration of Illinois, Chicago, Illinois, for prenatal services.

Reason: This contract would enable the Bureau of Health Services to provide prenatal care, labor and delivery, and postpartum services to pregnant veterans. The Veterans Administration of Illinois will reimburse the Bureau for these services.

Estimated Fiscal Impact: None. Estimated Revenue: \$110,000.00. Contract period: December 1, 2002 through November 30, 2003. (890-260 Account). Requisition No. 38900105.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Softmed Systems, Inc., Bethesda, Maryland, to upgrade the Medical Record Management systems currently in use at Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

Reason: Softmed Systems, Inc. has upgraded its software to incorporate the latest technologies and additional features. The outdated software is being withdrawn and will not be supported by Softmed Systems, Inc. This upgrade will allow us to continue to use these systems with the necessary maintenance support from the vendor.

Estimated Fiscal Impact: \$94,980.00. One time purchase. (717/897-579 Account). Requisition No. 38974001.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with United States Surgical Corporation, Norwalk, Connecticut, for the purchase of specialized surgical stapling devices for Provident Hospital of Cook County, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

Reason: United States Surgical Corporation is the only known manufacturer and distributor of these specialized surgical stapling devices. Clinically, the surgeons use these devices during reconstructive and exploratory surgery.

Estimated Fiscal Impact: \$721,814.51 (240,604.85 per year) [\$160,000.00 (\$53,333.34 per year) – (891-362 Account); \$467,814.51 (\$155,938.17 per year) – (897-362 Account); and \$94,000.00 (\$31,333.34 per year) – (898-362 Account)]. Contract period: March 1, 2003 through February 28, 2006. Requisition Nos. 38910202, 38970099 and 38980023.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-356 with Softmed Systems, Inc., Bethesda, Maryland, for maintenance and support services for the Medical Record System and the Physician Credential Verification System located at Stroger Hospital of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Cermak Health Services of Cook County.

Reason: Softmed Systems, Inc. is the proprietor and only authorized service representative who can provide service for the Medical Record Management System and the Physician Credential Verification System.

Estimated Fiscal Impact: \$170,314.00. Contract period: September 1, 2002 through August 31, 2003. (897-441 Account). Requisition No. 38970101.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	Adjustment of quantities and new items	\$366,160.74 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in pipe, leveling binder, sub-base granular material, topsoil, erosion control blanket and class D patches. Also, since all contract extra work has been paid for under the appropriate items of work, the contract extra work item is eliminated.

New items were required for excavating and placing concrete under guardrail at the new location, and backfilling culvert which were performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256032). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated October 31, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2002.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 256033). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Mary Mathewson, P.C.
Negotiation services and related consulting services
for various real estate parcels in Cook County
Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account).

**02-R-548
RESOLUTION**

BE IT RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement for Negotiation Services and Related Consulting Services with Mary Mathewson, P.C., Attorneys and Counselors of Law, for Negotiation Services for Right of Way Acquisitions, more fully described in said Agreement.

BE IT FURTHER RESOLVED, THAT THE County compensate the foresaid consultant, at the rate of \$1,200.00 per parcel (except when the acquisition consists of a temporary easement for driveway reconstruction and that acquisition shall be at the rate of \$600.00 per parcel) for Acquisitions and \$150.00 per hour for related consulting services, more fully described in the Agreement. It is further directed that the Highway Department return an executed copy of this proposal Agreement to the firm and request it proceed at the Departments discretion.

November 19, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
BP Products North America, Inc.
995 South Elmhurst Road at Hintz Road (CH A54)
in the Village of Wheeling
Fiscal Impact: None

02-R-549
RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP Products North America, Inc., f/k/a Amoco Oil Company, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following locations as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

995 South Elmhurst Road at Hintz Road (CH-A54) in the Village of Wheeling

RESOLVED, and accepted; that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to BP Products North America, Inc.

November 19, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 18, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement and Local Agency Agreement
for Jurisdictional Transfer between the County of Cook,
the State of Illinois, Lake County and the Village of Deer Park
State Highway FAU 1270, Lake-Cook Road, Quentin Road to US Route 12 (Rand Road)
Fiscal Impact: \$865,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-550
RESOLUTION**

BE IT RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, six (6) copies of an Intergovernmental Agreement between the State of Illinois, Lake County, Village of Deer Park and Cook County, said Agreement submitted, wherein Lake County will design, let and award a contract for an improvement to State Highway FAU 1270, Lake-Cook Road between Quentin Road and US Route 12 (Rand Road); the State and Village will share in the construction costs as described in said Agreement; and the County of Cook will pay one hundred percent (100%) of the construction engineering costs (estimated \$865,000.00) designated as Section: 02-A5010-01-EG-MFT and accept jurisdiction of Lake-Cook Road as described below; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Cook approves a Local Agency Agreement for Jurisdictional Transfer and Resolution, included in said Intergovernmental Agreement, for the transfer of jurisdictional authority from the State of Illinois to the County of Cook; and that the County of Cook shall assume jurisdiction of Lake-Cook Road, as County Highway A50, from the west right-of-way line of Quentin Road to the west edge of pavement of US Route 12 (Rand Road), in its entirety, said jurisdiction to transfer to Cook County upon the elapse of twenty-one (21) days from the date of notification of concurrence by the State of Illinois, Illinois Department of Transportation, to the award of an improvement project (identified as Lake County Section: 00-00245-01-PV) to Lake-Cook Road within the above limits; that the County of Cook shall maintain Lake-Cook Road from the west edge of Quentin Road through pavement to the west edge of US Route 12 (Rand Road) through pavement, said obligation to commence upon the elapse of twenty-one (21) days from the date of notification of concurrence by the State of Illinois, Illinois Department of Transportation to said improvement project award; and, that the Highway Department is directed to take the necessary action to fulfill the obligations entailed by said transfer.

BE IT FURTHER RESOLVED, that the Highway Department is authorized and directed to return five (5) executed copies of this Resolution with Agreement to the State of Illinois for further processing.

November 19, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Resurfacing of various streets with bituminous concrete surface course, etc.
in the Township of Lemont (008T119)
Section: 01-14119-90-RS
Final Cost: \$148,384.10

The contract price of this project was \$176,523.40, and final cost is \$148,384.10. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**02-R-551
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Lemont Township (008T119) at various locations, Section: 01-14119-90-RS, consisting of the resurfacing of various streets with bituminous concrete surface course, Mixture D, Class I, Type 3, including the placement of reflective crack control treatment, leveling binder (machine method), traffic protection, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of Cook County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

November 19, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of inmate wearing apparel.

Contract period: March 7, 2003 through March 6, 2006. (235-320 Account). Requisition No. 32350011.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer hardware and software for County agencies and departments. This request conforms to the County's information technology strategic plan to capture savings by standardizing on tier one computer equipment, the benefit of which is reduced maintenance and internal support costs. "Tier one" describes computer equipment that is manufactured by Compaq, Dell, Gateway, Hewlett Packard or International Business Machines Corporation. Tier one computer equipment meets the industry's highest quality standards.

One time purchase. (717/various-579 Accounts). Requisition No. 20090017.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avaya Incorporated, Kansas City, Missouri, for a Countywide Interactive Voice Response (IVR) system, which will allow taxpayers access to County information on a 24 x 7 x 365 basis. The IVR will access data from the County mainframe so that the most up to date information will be available to the taxpayers. Assessment, Taxes, Jury, Risk Management, Vital Records, Recorder of Deeds, and Building and Zoning information will be available through the IVR system through multiple languages. The estimated payback of this cost effective system is about six (6) months.

Reason: The County has standardized on Avaya equipment for its voice network.

Estimated Fiscal Impact: \$1,875,000.00. One time purchase. Bond Issue (20000 Account). Requisition No. 20090016.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide assessment, group, and individual treatment services to defendants convicted of sex offenses for the Adult Probation Department and Social Services Department.

<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>	<u>REQ. NO.</u>
Adelante, P.C.	\$100,000.00	35324016
Chicago, Illinois	30,000.00	35410016
Affiliated Psychologists, Ltd.	70,000.00	35324018
Chicago, Illinois		
The Center for Contextual Change, Ltd.	100,000.00	35324017
Skokie, Illinois		
Cognitive Behavioral Solutions	31,000.00	35324023
Forest Park, Illinois	36,000.00	35410020
Emages, Inc.	32,000.00	35324021
Chicago, Illinois		
Latino Family Services, P.C.	45,000.00	35324020
Elk Grove Village, Illinois	35,000.00	35410017
Oak Forest Psychological Services, Inc.	60,000.00	35324019
Oak Forest, Illinois		
Ronald C. Simmons, Psy. D., and Associates, Inc.	31,000.00	35324022
Lemont, Illinois		

Reason: These contracts will provide court-ordered group or individual counseling to individuals sentenced to probation for criminal acts involving sexual abuse. The Adult Probation Department or the Social Services Department, dependant upon the nature of the conviction, will provide case management for each probationer.

Both departments sought proposals from providers through a formal Request for Proposal (RFP) process. These vendors were selected after careful consideration of each proposal based upon service criteria described in the RFPs. As required, each provider has a minimum of three years of clinical experience in treating sex offenders, and is a certified member of the Association for Treatment of Sexual Offenders. Additionally, each vendor has clearly articulated a service plan, has proposed a realistic and cost effective budget, and has provided sufficient evidence of the professional expertise necessary for these contracts.

The vendors will comprise a service network for the court that encompass all of Cook County. Several of the vendors have bi-lingual skills.

Estimated Fiscal Impact: \$570,000.00 [\$469,000.00.00 - (532-260 Account); and \$101,000.00 - (541-260 Account)]. Contract period: December 1, 2002 through November 30, 2003.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) E450 20-passenger bus with partition, two (2) Crown Victoria vehicles, one (1) E350 15-passenger van with partition and three (3) Windstar vans with partitions.

One time purchase. (440-549 Account). Requisition No. 27100005.

Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-four (24) Motorola Digital security radios and five (5) multiple unit rapid rate battery chargers. Motorola is compatible with our existing radio system and equipment.

One time purchase. (440-570 Account). Requisition No. 27100006.

Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-320 with International Business Machines Corporation (IBM), Chicago, Illinois, to provide software maintenance and technical assistance for the County's mainframe computer.

Reason: These services for this proprietary software are only available through International Business Machines Corporation.

Estimated Fiscal Impact: \$200,000.00. Contract period: January 1, 2003 through December 31, 2003. (012-441 Account). Requisition No. 30120006.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-277 with International Business Machines Corporation (IBM), Chicago, Illinois, to provide supportive services for the Department for Management of Information Systems and Office Technology, in order to perform problem resolution on all automation platforms, mainframe, AS/400 and PC support services.

Reason: This is proprietary software, these services are only available through International Business Machines Corporation.

Estimated Fiscal Impact: \$126,442.41. Contract period: January 1, 2003 through December 31, 2003. (012-441 Account). Requisition No. 30120007.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 30, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENT

USHA MAHISEKAR, MD. - Visiting Consultant Physician, Department of Surgery/Anesthesiology will be paid from Account 133, Business Unit #8980049, Position Identification #0289816, effective November 19, 2002; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

ROBERT WEINSTEIN, M.D. Voluntary Consultant Physician

REHABILITATION MEDICINE

THERESA McCARTHY, D.O. Chairperson

PHYSICIAN STATUS CHANGES

VISITING CONSULTANT TO ATTENDING PHYSICIAN

RAMESH PATEL, M.D. Department of Surgery/ENT

PROVISIONAL TO ACTIVE

RAJESWARI CHANDRAN, M.D.	Attending Physician, Department of Pathology
LEON FOGELFELD, M.D.	Voluntary Consultant Physician, Outpatient Endocrine Clinic
PARATHASARA GHOSH, M.D.	Voluntary Consultant Physician, Outpatient Endocrine Clinic

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a nourishment center, Dwyer Model #NS25SC. Dwyer is the only known manufacturer of a nourishment center that is compatible with the existing equipment at the hospital. This item is sole manufactured but can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 28980955.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated October 30, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for a re-tubing of boiler #2 for the Heating and Operating Department (Phase III of four phases).

One time purchase. Bond Issue (33000 Account). Requisition No. 28980921.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28980920	*715/898-510	Honeywell building alarm system upgrade (Phase III of five phases)	One time purchase
38980053	898-289	Temporary staffing services	March 1, 2003 through February 29, 2004

*Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

EMERGENCY PURCHASE OF A SYNERGY T2 EMG SYSTEM

Transmitting a Communication, dated November 1, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting payment to Oxford Instruments Medical, Inc., Hawthorne, New York, for a Synergy T2 EMG system in the amount of \$19,685.00.

This request is necessary due to the current EMG system being over 15 years old and according to the manufacturer, parts are no longer available and cannot be repaired. The EMG system is necessary to allow physicians to have immediate access to electromyography test results used to evaluate patient care.

Estimated Fiscal Impact: \$19,685.00. (717/898-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated October 22, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meetings held on August 7, 2002 and October 17, 2002.

Commissioner Schumann, seconded by Commissioner Moreno, moved to receive and file the communication, as amended. **The motion was withdrawn.**

Commissioner Schumann, seconded by Commissioner Steele, moved to receive and file the Joint Conference Committee minutes of August 7, 2002 and October 17, 2002 and to refer the By Laws contained in the October 17, 2002 Joint Conference Committee minutes to the Health and Hospitals Committee. **The motion was withdrawn.**

Commissioner Schumann, seconded by Commissioner Steele, moved to receive and file the communication, as amended. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

CONTRACT

Transmitting a Communication from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for the publication of public hearing notices.

Reason: Cook County Suburban Publishers, Inc. is the only known vendor that can distribute public hearing notices, through an area wide network of newspapers to all segments of Cook County as required by the Department of Housing and Urban Development.

Estimated Fiscal Impact: None. Grant funded amount: \$28,000.00. Contract period: December 1, 2002 through November 30, 2003. (772-245 Account). Requisition No. 27720005.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 30, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

MICHAEL SAVAGE, M.D. - Attending Physician, Department of Anesthesiology. Will be paid from Account #110, Position Identification #0819118, will be paid at Grade K-9, Step 3, Business Unit #8910507, Sequence #37200, effective November 19, 2002; subject to approval by the Cook County Board.

DANIEL FEINSTEIN, M.D. - Attending Physician, Department of Critical Care Medicine. Will be paid from Account #133, Position Identification #9932238, will be paid at Grade K-4, Step 5, Business Unit #8910500, Sequence #833128, effective November 19, 2002; subject to approval by the Cook County Board.

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AARON JOFFE, M.D. - Attending Physician, Department of Critical Care Medicine. Will be paid from Account #133, Position Identification #9933790, will be paid at Grade K-4, Step 5, Business Unit #8910500, Sequence #833060, effective November 19, 2002; subject to approval by the Cook County Board.

DENNIS KELLAR, M.D. - Consultant Physician, Department of Critical Care Medicine. Will be paid from Account #133, Position Identification #0289156, Business Unit #8910500, Sequence #833005, effective November 19, 2002; subject to approval by the Cook County Board.

HUSSAIN ANWER, D.O. - Attending Physician, Department of Emergency Medicine. Will be paid from Account #110, Position Identification #0018819, will be paid at Grade K-10, Step 2, Business Unit #8910506, Sequence #36000, effective November 19, 2002; subject to approval by the Cook County Board.

MICHAEL REYES, M.D. - Attending Physician, Department of Family Medicine. Currently being funded by Loyola University Academic Affiliation Agreement, effective November 19, 2002; subject to approval by the Cook County Board.

SANDRA TURNER, M.D. - Attending Physician, Department of Pediatrics. Will be paid from Account #133, Position Identification #9932188, will be paid at Grade K-5, Step ZZ, Business Unit #8910505, Sequence #833056, effective November 19, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated October 24, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

request approval for a Master Affiliation Agreement between Provident Hospital of Cook County and the Board of Education of the City of Chicago, Chicago, Illinois, for clinical and educational programs for the education and training of students enrolled in the Practical Nursing Program.

The objective of the agreement is to provide students enrolled in the Board of Education's Practical Nursing Program the opportunity to engage in clinical training of nursing theory and practice at Provident Hospital of Cook County.

Estimated Fiscal Impact: None. Contract period: August 31, 2002 through July 31, 2005.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the pulmonary function system for the Biomedical Engineering Department.

Contract period: April 1, 2003 through March 31, 2004. (891-442 Account). Requisition No. 38910262.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of air filters.

Contract period: March 1, 2003 through February 28, 2005. (891-450 Account). Requisition No. 38910229.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of epidural and spinal anesthesia trays.

Contract period: March 1, 2003 through February 28, 2005. (891-362 Account). Requisition No. 28910613.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of boiler water treatment chemicals.

Contract period: March 1, 2003 through February 28, 2005. (891-450 Account). Requisition No. 38910228.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of fiber-optic scopes and accessories for the Biomedical Engineering Department.

Contract period: March 1, 2003 through February 28, 2005. (891-442 Account). Requisition No. 38910185.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of biomedical parts and supplies.

Contract period: April 1, 2003 through March 31, 2004. (891-442 Account). Requisition No. 38910248.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for pharmacy inpatient and outpatient management services.

Contract period: March 1, 2003 through February 28, 2005. (891-249 Account). Requisition No. 38910315.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems, Milwaukee, Wisconsin, for maintenance and repair of the Logic 500 and Vivid 3 ultrasound systems.

Reason: GE Medical Systems is the manufacturer and only known provider of maintenance and repair services for the existing Logic 500 and Vivid 3 ultrasound systems.

Estimated Fiscal Impact: \$30,660.00. Contract period: February 1, 2003 through January 31, 2004. (891-442 Account). Requisition Nos. 38910259 and 38910293.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Datex Ohmeda, Tewksbury, Massachusetts, for maintenance and repair of the existing anesthesia systems and accessories.

Reason: Datex Ohmeda is the manufacturer and only authorized provider of maintenance and repair services for the existing anesthesia systems and accessories.

Estimated Fiscal Impact: \$37,370.48. Contract period: April 1, 2003 through March 31, 2004. (891-442 Account). Requisition No. 38910252.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Toshiba America Medical Systems, Carrollton, Texas, for maintenance and repair of the existing ultrasound system.

Reason: Toshiba America Medical Systems is the manufacturer and only known provider of maintenance and repair service for the existing ultrasound system.

Estimated Fiscal Impact: \$28,400.00. Contract period: February 1, 2003 through January 31, 2004. (891-442 Account). Requisition No. 38910257.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Kendall Healthcare, Mansfield, Massachusetts, for the purchase of sequential compression device sleeves.

Reason: Kendall Healthcare is the manufacturer and only source for sequential compression sleeves compatible with the existing sequential compression units. These units are critical in the treatment of post-op patients in the prevention of blood clots.

Estimated Fiscal Impact: \$16,000.00. Contract period: February 1, 2003 through January 31, 2004. (891-362 Account). Requisition No. 38910221.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 5, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$198,383.16 to Classic X-Ray, Ltd., Schaumburg, Illinois, for emergency repair of the radiology equipment.

Reason: The contracted vendor for radiographic equipment maintenance and repair was not providing service and was placed in default of contract. The equipment required immediate attention to maintain operating status in order to provide uninterrupted care for the patients. Sufficient funds have been appropriated to cover this request.

Estimated Fiscal Impact: \$198,383.16. (891-442 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the payment to Classic X-Ray, Ltd. be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meetings held on August 14, 2002 and September 11, 2002.

Commissioner Maldonado, seconded by Commissioner Carr, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARDS

Transmitting a Communication, dated October 30, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$24,000.00 from Harvey Public Schools District No. 152.

This grant did not require an application process; the Department of Public Health is a sub-contractor of a grant which was applied for by the Harvey Public Schools.

Estimated Fiscal Impact: None. Grant Award: \$24,000.00. Funding period: July 1, 2002 through June 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$58,000.00 from the Access Community Health Network for participation in the implementation of the South Suburban Health Collaborative Community Access Program to develop and expand an integrated safety net provider in south suburban Cook County.

This grant did not require an application process; the Department of Public Health is a sub-contractor of a grant which was applied for by the Access Community Health Network.

Estimated Fiscal Impact: None. Grant Award: \$58,000.00. Funding period: September 1, 2002 through August 31, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$290,816.00 from Proviso Township High Schools District No. 209 to work with the Proviso Township High Schools District No. 209 to implement programs that may include the following: Pax Game, bullying prevention, cooperative games, teen dating violence prevention, and family involvement.

This grant did not require an application process; the Department of Public Health is a sub-contractor of a grant which was applied for by the Proviso Township High Schools District No. 209.

Estimated Fiscal Impact: None. Grant Award: \$290,816.00. Funding period: October 1, 2002 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated October 30, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$56,600.00 from the Illinois Department of Public Health to continue a program to provide dental sealants to children between the ages of five (5) and seventeen (17) who are eligible for the free or reduced school meals program.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$56,600.00. Funding period: October 1, 2002 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated October 31, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant amendment to increase compensation to \$163,000.00 and extends from September 30, 2002 through June 29, 2003 from the Illinois Department of Public Health to continue a program to provide breast and/or cervical cancer screening to eligible women in suburban Cook County.

Estimated Fiscal Impact: None. Grant Amendment Amount: \$163,000.00. Funding period extension: September 30, 2002 through June 29, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated October 23, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval to enter into an Intergovernmental Agreement between the Department of Public Health and the City of Palos Heights.

This agreement permits the Department of Public Health to conduct food sanitation inspections in food service establishments and retail food stores in the City, thereby protecting the public health by assuring compliance with all applicable federal, state and local regulations governing these food establishments.

Estimated Fiscal Impact: None. Revenue generating estimate: \$60.00/inspection, estimated to total \$9,720.00. Agreement period: December 1, 2002 through November 30, 2003, renewable on an annual basis under the same terms and conditions.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Ingalls Memorial Hospital, Harvey, Illinois, to provide mammography services to women forty (40) years of age and older for the purpose of early detection of breast and cervical cancer.

Reason: Ingalls Memorial Hospital is located near the targeted population and is willing to bill according to Medicare reimbursement rates.

Estimated Fiscal Impact: None. Grant funded amount: \$30,000.00. Contract period: September 30, 2002 through June 30, 2003. (997-289 Account). Requisition No. 29972054.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Radiology Imaging Consultants, Harvey, Illinois, to provide radiological services to women forty (40) years of age for the purpose of early detection of breast cancer and cervical cancer.

Reason: Radiology Imaging Consultants are the physicians that staff the Ingalls Memorial Hospital radiological service.

Estimated Fiscal Impact: None. Grant funded amount: \$23,000.00. Contract period: September 30, 2002 through June 30, 2003. (997-289 Account). Requisition No. 29972055.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the American Lung Association of Metropolitan Chicago (ALAMC), Chicago, Illinois, to provide training and program materials to the Department of Public Health and other suburban community based agencies in the following ALAMC developed tobacco control/cessation programs: Freedom From Smoking (FFS); and Teens Against Tobacco Use.

Reason: ALAMC has developed and has sole ownership of these evaluated tobacco control/cessation programs.

Estimated Fiscal Impact: None. Grant funded amount: \$56,000.00. Contract period: December 1, 2002 through June 30, 2003. (935-289 Account). Requisition No. 39352502.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Citigate Communications, Chicago, Illinois, for the continuation of the Department of Public Health's marketing, advertising and public relations campaign to educate the public on the dangers of second hand smoke.

Reason: Citigate Communications maintains the production rights to the Take It Out campaign and therefore is the only company that can make changes in the media campaign for 2003.

Estimated Fiscal Impact: None. Grant funded amount: \$52,500.00. Contract period: January 1, 2003 through June 30, 2003. (935-289 Account). Requisition No. 39352502.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 02-42-277 with QuitNet.com, Inc., Boston, Massachusetts, to continue to host and maintain www.cookcounty.quitnet.com a customized Department of Public Health web-based smoking cessation service.

Reason: QuitNet.com, Inc. is the only known university evaluated web-based smoking cessation service. QuitNet.com, Inc. has worked with the department for the past 2 years in developing the medical and graphic customized web site to help people of all ages quit smoking.

Estimated Fiscal Impact: None. Grant funded amount: \$37,500.00. Contract period: January 11, 2003 through June 30, 2003. (935-289 Account). Requisition No. 39353504.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated November 4, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as landlord and the Board of Trustees of the University of Illinois acting for its Cooperative Extension Service, as tenant. The tenant shall use and occupy the premises at 2121 West Euclid Avenue, Rolling Meadows, Illinois for research base information to citizens in north suburban Cook County. The programs of the Cooperative Extension Service include 4-H and Youth Programs; Family Life Education; and Horticulture/Agriculture Programs. Details are:

Landlord:	County of Cook
Tenant:	Board of Trustees of the University of Illinois, Cooperative Extension Service
Location:	3rd District Court Building, Room 251, 2121 West Euclid Avenue, Rolling Meadows, Illinois
Term:	07/01/02 to 06/30/07
Termination:	30 days written notice to either party
Space Occupied:	1,200 square foot
Rent:	\$10.00

Approval recommended.

Commissioner Steele, seconded by Commissioner Quigley, moved that the first amendment to lease be approved. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

AGREEMENT ADDENDA

Transmitting a Communication, dated November 4, 2002 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization to extend the health care agreements of the following vendors for all eligible Cook County employees, Elected Officials and eligible dependents for one year due to the extended labor negotiations.

Point of Service (POS) Plans:

Blue Cross/Blue Shield of Illinois

Health Maintenance Organization (HMO) Plans:

HMO Illinois

Humana Health Plans

Unicare Health Plans

Prescription Management:

Walgreen's Health Initiatives

Estimated Fiscal Impact: \$186,000,000.00 to be pro-rated among the 490-176, 499-176 and 899-176 Accounts. Contract extension: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Director of the Department of Risk Management be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 4, 2002 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization to extend the dental care contract of the following vendor for all eligible Cook County employees, Elected Officials and eligible dependents for one year due to the extended labor negotiations:

Health Care Service Corporation d/b/a Dental Network of America

Estimated Fiscal Impact: \$9,800,000.00 to be pro-rated among the 490-177, 499-177 and 899-177 Accounts. Contract extension: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Director of the Department of Risk Management be approved. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew Contract No. 93-23-213 with Martin Boyer Company, Chicago, Illinois, for professional services for the investigation and adjustment of third party automobile and general liability claims.

Reason: Cook County has utilized the services of Martin Boyer Company for the past several years, and Martin Boyer Company has done a professional job. Martin Boyer Company's hourly rate will remain at \$70.00.

Estimated Fiscal Impact: \$70,000.00. Contract period: December 1, 2002 through November 30, 2003. (499-274 Account). Requisition No. 30080001.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Daley voted "present".

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Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew Contract No. 94-43-1434 with Martin Boyer Company, Chicago, Illinois, for professional services for the Patient/Arrestee and Unemployment Program.

Reason: Cook County has utilized the services of Martin Boyer Company for the past several years, and Martin Boyer Company has done an outstanding job. Martin Boyer Company's hourly rate is reasonable and in line with rates charged by others in the industry.

Estimated Fiscal Impact: \$450,000.00. Contract period: December 1, 2002 through November 30, 2003. (499-274 Account). Requisition No. 30080002.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Daley voted "present".

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOSEPH MURPHY, Deputy Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to advertise for bids for the purchase and installation of six (6) office workstations to include materials and components.

One time purchase. (655-530 Account). Requisition No. 26550003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to enter into a contract with Frank W. Meekins, Orland Park, Illinois, to provide instruction for the Sheriff's Training Institute's Academies, the Departments of Corrections and Court Services Division, as may be required.

Reason: Mr. Meekins is an expert in teaching the legal aspects of policing to recruits at the Cook County Sheriff's Training Institute. Mr. Meekins has previously taught courtroom testimony, legal and criminal procedures, and has developed an updated law curriculum. Additionally, Mr. Meekins is certified by the Illinois Enforcement Training Standards Board to teach in this academy.

Estimated Fiscal Impact: \$38,000.00. Contract period: January 1, 2003 through December 31, 2003. (211-186 Account). Requisition No. 32110007.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Patrick O'Connell, Munster, Indiana, to provide instructional services in the area of human behavior and crisis management to personnel and State Test Review at the Sheriff's Training Institute.

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Reason: Dr. O'Connell is an expert in the area of human behavior and crisis management and is certified by the Illinois Law Enforcement Training and Standards Board to teach the curriculum in these fields.

Estimated Fiscal Impact: \$14,400.00. Contract period: January 1, 2003 through December 31, 2003. (211-186 Account). Requisition No. 32110006.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Executive Director, Community Based Programs

requesting authorization for the Purchasing Agent to enter into a contract with Michael J. Laird, Ltd., Chicago, Illinois, to provide instruction to Sheriff's personnel in the legal aspects of policing.

Reason: Mr. Laird is an expert in teaching the varied legal aspects of policing to recruits at the Sheriff's Training Institute. He has taught for over ten years and is familiar with all the requirements and training curriculum as mandated by state training regulations. Additionally, Mr. Laird is certified by the Illinois Law Enforcement Training Standards Board to teach this curriculum.

Estimated Fiscal Impact: \$31,798.80. Contract period: January 1, 2003 through December 31, 2003. (211-186 Account). Requisition No. 32110005.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOSEPH MURPHY, Deputy Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with James O'Sullivan, Inc., Palos Heights, Illinois, to provide professional consulting services in the areas of purchasing, budgeting, payroll and finance.

Reason: As a result of his thirty-five (35) years of City and County government service, Mr. O'Sullivan has extensive knowledge and background that will enhance the ultimate success of the HIDTA grant.

Estimated Fiscal Impact: None. Grant funded amount: \$45,000.00. Contract period: December 1, 2002 through November 30, 2003. (655-260 Account). Requisition No. 36550302.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated October 29, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 29 of the 2002 Cook County Budget Resolution. This grant in the amount of \$75,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) will provide one (1) year of continued funding for the Domestic Violence Resource Center located at 1340 South Michigan Avenue. This program funds one (1) Resource Center coordinator and one (1) victim specialist.

This grant requires that the office match one dollar for each three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the grant-funded staff, commodities such as a Resource Center brochure, and reimbursement for training-related travel expenses incurred by grant-funded staff.

Estimated Fiscal Impact: \$25,000.00. Grant Award: \$75,000.00. Funding period: January 1, 2003 through December 31, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated November 4, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Gary Whitmore v. Boyle, et al., Case No. 00-C-7879

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 256031). **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 29, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

STEVEN AKS, D.O. - Attending Physician Senior, Department of Emergency Medicine, will be paid at Grade K-10, Step 5, from Account 110, 8970285 (33-02), Position Identification #9523329, effective November 19, 2002; subject to approval by the Cook County Board.

MARIA CHACON-HORN, M.D. - Associate Attending Physician, Department of Family Practice, will be paid at Grade K-5, Step 1, from Account 110, 8970280 (31-01), Position Identification #9523219, effective November 19, 2002; subject to approval by the Cook County Board.

KAREN R. JUDY, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Medicine, effective November 19, 2002; subject to approval by the Cook County Board.

BEATRICE A. BRADLEY-NELSON, M.D. - Voluntary Associate Attending Physician, Department of Psychiatry, Division of Ambulatory and Community Health Network, effective November 19, 2002; subject to approval by the Cook County Board.

CHARLES OLIELO, M.D. - Attending Physician, Department of Medicine, Division of Pulmonary Medicine/Critical Care, will be paid at Grade K-4, Step 5, from Account 110, 8970174 (23-17), Position Identification #9521939, effective November 19, 2002; subject to approval by the Cook County Board.

SUSAN ROGERS, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective November 19, 2002; subject to approval by the Cook County Board.

MOHAMMAD SALAH, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective November 19, 2002; subject to approval by the Cook County Board.

SCOTT C. SHERMAN, M.D. - Associate Attending Physician, Department of Emergency Medicine, will be paid from Account 110, 8970285 (33-01), Position Identification #9523321, effective November 19, 2002; subject to approval by the Cook County Board.

DONALD W. THOMAS, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective November 19, 2002; subject to approval by the Cook County Board.

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MEDICAL STAFF REAPPOINTMENT

DEPARTMENT OF PSYCHIATRY

KATHY DE VAULT, A.P.N.

Advance Nurse Practitioner

MEDICAL STAFF STATUS CHANGES

ISABELLA A. DANIEL, M.D. - From Service Physician, Department of Emergency Medicine, to Voluntary Attending Physician with no change in privileges, effective November 19, 2002; subject to approval by the Cook County Board.

RAJALAKSHMI V. IVER, M.D. - From Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, to Associate Attending Physician with no change in privileges, will be paid from Account 133, 8970162 (23-04), Position Identification #0189703, effective November 19, 2002; subject to approval by the Cook County Board.

RUSSELL F. KELLY, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, to Attending Physician/Medical Division Chairman with no change in privileges, will be paid at Grade K-12, from Account 110, 8970170 (23-13), Position Identification #9622001, effective November 19, 2002; subject to approval by the Cook County Board.

DON W. PENNEY, M.D. - From Service Physician, Department of Emergency Medicine to Voluntary Attending Physician with no change in privileges, effective November 19, 2002; subject to approval by the Cook County Board.

MICHAEL A. SHAPIRO, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of Adult Cardiology, to Attending Physician Senior with no change in privileges, will be paid at Grade K-6, Step 5, from Account 110, 8970170 (23-13), Position Identification #9522011, effective November 19, 2002; subject to approval by the Cook County Board.

DANIEL SULLIVAN, M.D. - From Service Physician, Department of Emergency Medicine, to Voluntary Attending Physician with no change in privileges, effective November 19, 2002; subject to approval by the Cook County Board.

STEPHANIE A. YOUNG, M.D. - From Attending Physician 6, Department of Pathology, Division of Anatomic Pathology, to Attending Physician 7 with no change in privileges, will be paid at Grade K-7, Step 5, from Account 110, 8970190 (24-07), Position Identification #9522310, effective November 19, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38970085	897-310	Dietary equipment and supplies	March 1, 2003 through February 29, 2004
38970090	897-362	Gastroenterology supplies for Olympus equipment owned by the Hospital	March 1, 2003 through February 29, 2004
38970093	897-360	Absorbent carbon dioxide bags for anesthesia machines owned by the Hospital	March 1, 2003 through February 28, 2005
38970100	897-360	Occupational therapy supplies	March 1, 2003 through February 28, 2005

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$225,000.00 and extend for four (4) months, Contract No. 99-72-1004 with Stericycle, Incorporated, Lake Forest, Illinois, for scavenger services, biohazardous, infectious/chemotherapy, chemical pathological and radiological waste for the Department of Building and Grounds.

Board approved amount 09-22-99:	\$1,793,595.00
Increase requested:	<u>225,000.00</u>
Adjusted amount:	\$2,018,595.00

Reason: This request is necessary to permit continued operation and complete evaluation of the new contract 02-72-1096.

Estimated Fiscal Impact: \$225,000.00. Contract extension: October 7, 2002 through February 6, 2003. (897-215 Account).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the rental of two (2) vans that will be used to support the operational needs of the satellite and downtown offices.

Contract period: March 1, 2003 through February 29, 2004. (060-634 Account). Requisition No. 30600005.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Optical Image Technology, State College, Pennsylvania, to provide a Document Management System (Imaging).

Reason: The office has completed a Request for Proposal (RFP) for a Document Management System (Imaging) to begin in fiscal year 2003. The office solicited responses from sixteen (16) vendors, resulting in four (4) responses. The Treasurer's Office staff have met with all vendors and reviewed all their responses. Based on this review the Treasurer's Office has selected Optical Image Technology because they met all the imaging requirements.

The office evaluated Optical Image Technology based on various criteria including, but not limited to:

- "State of the Art" technology to streamline the workflow process and consolidate forms.
- Provide electronic movement of information between workstations and provide an electronic signature system.
- Developing a user-friendly system.
- Open architecture software.
- Easy to maintain upgrade.
- The ability to archive.
- The ability for cold storage.
- A system that is supported twenty-four (24) hours a day, seven (7) days a week.

Estimated Fiscal Impact: \$1,350,000.00 [\$273,221.00 – (*717/060-579 Account); and \$1,076,779.00 – (534-579 Account)]. Contract period: December 1, 2002 through November 30, 2003. Requisition Nos. 30600011 and 25340050.

*Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with KBM Consulting Group, Arlington Heights, Illinois, to provide consulting services in the areas of internal fiscal processes and procedures, fiscal administration, performance budgeting, and expenditure analysis.

Reason: KBM Consulting Group has had prior experience with the Treasurer's Office in reorganization, capital planning, and budgeting. The principal, Kevin J. Cuttone, has extensive knowledge of local government, fiscal administration, and budgeting through thirty years of working experience and as an adjunct professor at Roosevelt University's Graduate School of Public Policy and Studies. Mr. Cuttone also served with the United States Air Force in its Accounting and Finance Center in Ankara, Turkey and in Tokyo, Japan.

Estimated Fiscal Impact: \$85,000.00. Contract period: December 1, 2002 through November 30, 2003. (060-260 Account). Requisition No. 30600009.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with AON Risk Services, Inc. of Illinois, Chicago, Illinois, to provide a risk coverage policy.

Reason: This contract is for the continuation of the Commercial Crime Policy Plan II for the fiscal year 2003. This policy provides the office with blanket coverage in regards to employee loss, public employees dishonesty, forgery or alteration, theft disappearance or destruction (inside & outside), and claims expense.

Estimated Fiscal Impact: \$25,000.00. Contract period: December 6, 2002 through December 5, 2003. (060-250 Account). Requisition No. 30600010.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Deloitte and Touche, Chicago, Illinois, to provide a comprehensive financial audit of the "A", "B", and "D" funds for fiscal year 2002.

Reason: Based on the hourly wage, total audit price, Minority Business Enterprise (MBE)/Women Business Enterprise (WBE) participation and familiarity with the internal records and systems of the Treasurer's Office, Deloitte and Touche was selected. Deloitte and Touche conducted the fiscal year 1999, 2000 and 2001 audits.

Estimated Fiscal Impact: \$132,500.00. Contract period: December 1, 2002 through April 30, 2003. (060-265 Account). Requisition No. 30600008.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2003

Transmitting a Communication, dated October 1, 2002 from

AUDREY MACLENNAN, Secretary to the Authority, Regional Transportation Authority

In accordance with the Regional Transportation Authority (RTA) Act, the RTA is required to present its Program and Budget for 2003 to the Cook County Board prior to adoption by the RTA Board of Directors.

Commissioner Quigley, seconded by Commissioner Carr, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

November 13, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, November 13, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

HERBERT T. SCHUMANN, JR., Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-58-1133 Rebid	Trailer mounted directional display arrowboards	Highway Department
02-51-566 Rebid	Repair of road maintenance equipment (hydraulic cylinders)	Highway Department
02-88-635	Computer software and hardware	Cermak Health Services of Cook County
02-73-716 Rebid	Prefilled 10% formalin containers	Stroger Hospital of Cook County
02-73-771	Ophthalmic operatory unit	Juvenile Temporary Detention Center
02-84-894	Office furniture	Cermak Health Services of Cook County
02-85-954 Rebid	X-ray file jackets, folders and inserts	Provident Hospital of Cook County, Radiology Department
02-51-975 Rebid	Chevrolet Impala police pursuit sedans	State's Attorney's Office
01-15-983H	Dental supplies	Bureau of Health Services
02-54-997 Rebid	Inmate clothing (shirts and pants)	Sheriff's Department of Community Supervision and Intervention (D.C.S.I.)
02-82-1083	Stenographic paper	Circuit Court of Cook County, Office of the Chief Judge
02-85-1084	Printing of C, and I bail bond books	Clerk of the Circuit Court
02-84-1097	Dual and single line facsimile machines	Clerk of the Circuit Court
02-84-1115	Office supplies	Treasurer's Office
02-53-1130	Window treatments for County building 3rd and 9th floors	Assessor's Office
02-54-1145	Frozen convenience foods	Oak Forest Hospital of Cook County
02-54-1153	Scott air purifying respirators	Sheriff's Emergency Management Agency

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-84-1168	Office furniture	Sheriff's Office
02-84-1170	High-density mobile file system	Clerk of the Circuit Court
02-72-1171	Furnish and install computerized tomography system	Provident Hospital of Cook County
02-51-1172	Shipco vacuum and condensate systems	Department of Facilities Management
02-72-1178	C-arm x-ray unit	Oak Forest Hospital of Cook County
02-84-1179	Office furniture and equipment	Treasurer's Office
02-82-1180	Computer supplies	Clerk of the Circuit Court
02-58-1197	Floor cleaning supplies	Department of Corrections
02-51-1198	Furnish and install rear mounted crash absorption systems	Highway Department
02-51-1200	Motorola portable Astro digital radios with chargers	Adult Probation Department
02-51-1212	Mobile medical records shelving	Bureau of Health Services
02-84-1216	Postage machines	Adult Probation Department
03-54-26	Poultry products	Juvenile Temporary Detention Center
03-54-106	Egg products	Oak Forest Hospital of Cook County
03-58-108	Patient footwear	Oak Forest Hospital of Cook County
03-54-111	Ice cream/frozen desserts	Oak Forest Hospital of Cook County
03-51-112	Patient wearing apparel	Oak Forest Hospital of County
03-58-114	Patient undergarments and sleepwear	Oak Forest Hospital of Cook County
03-54-116	Fruit juices	Oak Forest Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-72-130	Vessel dilators	Stroger Hospital of Cook County
03-51-137	Landscaping services	Sheriff's Custodial Department
03-54-139	Coffee and tea	Oak Forest Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated November 19, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Aspen Publishing, Inc.
Agreement
Contract No. 02-45-1244**

For Illinois Evidence Handbooks, for the Public Defender's Office, for the contract sum of \$32,448.00, as authorized by the Board of Commissioners 9/5/02.

**City of Chicago
Agreement
Contract No. 02-41-1282**

For Lead Abatement and Mitigation Services, for the Department of Public Health, for the contract sum of \$1,200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

**City of Evanston
Agreement
Contract No. 02-41-1264**

For Lead Abatement and Mitigation Services, for the Department of Public Health, for the contract sum of \$135,036.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

Community and Economic Development Association of Cook County, Inc.
Agreement
Contract No. 02-45-1258

For Lead Abatement and Mitigation Services, for the Department of Public Health, for the contract sum of \$585,475.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

Deloitte & Touche, LLP
Agreement
Contract No. 02-41-413

For Financial Audit of "A", "B" and "D" Funds for Fiscal Year 2001, for the Treasurer's Office, for the contract sum of \$125,000.00, as authorized by the Board of Commissioners 11/20/01.

Des Plaines Valley Mosquito Abatement Division
Agreement
Contract No. 02-43-1292

For Mosquito Abatement, for the Department of Public Health, for the contract sum of \$39,370.00, for a period of thirty (30) days, as authorized by the Board of Commissioners 9/19/02.

Digital Solutions, Inc.
Agreement
Contract No. 02-41-1281

For an Automated Juvenile Detention Management System, for the Juvenile Temporary Detention Center, for the contract sum of \$771,496.00, as authorized by the Board of Commissioners 5/7/02.

Finch University of Health Sciences/The Chicago Medical School
Agreement
Contract No. 02-43-1187

A Cooperative Educational Master Agreement for Student Education and Training Programs, for Stroger Hospital of Cook County, for a period of sixty (60) months, as authorized by the Board of Commissioners 6/18/02.

Hektoen Institute for Medical Research, LLC
Agreement
Contract No. 02-43-1047

For a Family Health Center, for the Bureau of Health Services, for the contract sum of \$40,342.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/18/02.

Hektoen Institute for Medical Research, LLC
Agreement
Contract No. 02-43-1283

For School Based Health Centers, for the Bureau of Health Services, for the contract sum of \$164,288.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/18/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

**IBM Corporation
Agreement
Contract No. 02-42-1173**

For an IBM 3494 Virtual Tape Library System, for the Department for Management of Information Systems, for the contract sum of \$611,008.72, as authorized by the Board of Commissioners 8/1/02.

**IBM Corporation
Agreement
Contract No. 02-42-1195**

For an IBM Enterprise Storage Server (ESS) Model 800, for the Department for Management of Information Systems, for the contract sum of \$442,145.00, as authorized by the Board of Commissioners 9/5/02.

**Imagistics International Inc.
Agreement
Contract No. 02-45-393**

For Maintenance and Supplies for Photocopiers, for the Bureau of Administration, for the contract sum of \$175,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/6/01.

**McGaw Medical Center of Northwestern University
Agreement
Contract No. 02-43-1123**

For a Cooperative Educational Master Agreement Addendum for the Orthopedic Surgery Residency Program, for Stroger Hospital of Cook County, for the contract sum of \$148,805.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/5/02.

**McGaw Medical Center of Northwestern University
Agreement
Contract No. 02-43-1123**

For a Cooperative Educational Master Agreement Addendum for the Otolaryngology Residency Program, for Stroger Hospital of Cook County, for the contract sum of \$296,355.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/5/02.

**McGaw Medical Center of Northwestern University
Agreement
Contract No. 02-43-1123**

For a Cooperative Educational Master Agreement for Student Education and Training Programs, for Stroger Hospital of Cook County, for a period of sixty (60) months, as authorized by the Board of Commissioners 9/5/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

Nursefinders, Inc. d/b/a Nursefinders of Chicago
Agreement
Contract No. 02-41-43

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

Nursefinders, Inc. d/b/a Nursefinders of Chicago
Agreement
Contract No. 03-41-56

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

Nursefinders, Inc. d/b/a Nursefinders of Oak Lawn
Agreement
Contract No. 02-41-53

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$175,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

Nursefinders, Inc. d/b/a Nursefinders of Oak Lawn
Agreement
Contract No. 03-41-77

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$175,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

Proficient Reliable Nurses, Inc.
Agreement
Contract No. 03-41-93

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

Quality Telecommunication Services, Inc.
Agreement
Contract No. 02-41-1242

For Underground Voice Grade and Data Fiber Optic Cable Replacement, for the Department of Central Services, for the contract sum of \$17,828.00, as authorized by the Board of Commissioners 8/1/02.

Soft Computer Consultants, Inc.
Agreement
Contract No. 02-43-1247

For Software Upgrade and Maintenance Services, for the Bureau of Health Services, for the contract sum of \$1,084,666.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/5/02.

Advanced Management Services Midwest, Inc.

Contract

Contract No. 01-88-572 Rebid

For Desks, Pedestals, Panels, Partitions and other Furnishings, as required for use by the Circuit Court of Cook County, Social Casework Services, for the contract sum of \$20,749.51. Date Advertised 9/16/02. Date of Bid Opening 10/3/02. Date of Board Award 11/7/02.

Ames Color File, Division of Ames Safety Envelope Company

Contract

Contract No. 02-84-1137 Rebid

For Printing of Court File Jackets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$410,051.70. Date Advertised 10/2/02. Date of Bid Opening 10/22/02. Date of Board Award 11/7/02.

AnalyticaLab

Contract

Contract No. 02-54-1131

For Laboratory Analysis Services (asbestos, bulk and air monitoring samples), as required for use by the Department of Facilities Management, for the contract sum of \$15,326.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/3/02. Date of Bid Opening 9/24/02. Date of Board Award 11/7/02.

CEE Biopharmaceuticals, Inc.

Contract

Contract No. 02-75-137 Rebid

For Angiographic Guide/Glide Wires, as required for use by Stroger Hospital of Cook County, for the contract sum of \$40,587.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/7/02. Date of Bid Opening 7/11/02. Date of Board Award 11/7/02.

Chicago Window Cleaning

Contract

Contract No. 02-53-626 Rebid

For Window Washing Services, as required for use by the Ambulatory and Community Health Network/CORE Center, for the contract sum of \$12,393.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/02. Date of Bid Opening 10/3/02. Date of Board Award 11/7/02.

Consumer Packing Company

Contract

Contract No. 02-54-1028

For Meat Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$336,971.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/02. Date of Bid Opening 9/10/02. Date of Board Award 11/7/02.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

**Consumer Packing Company
Contract
Contract No. 03-54-99**

For Meat Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$238,725.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 11/7/02.

**Corporate Express
Contract
Contract No. 02-82-881**

For Furniture (office chairs and desks), as required for use by the Sheriff's Office, for the contract sum of \$25,506.95. Date Advertised 7/25/02. Date of Bid Opening 8/20/02. Date of Board Award 11/7/02.

**Dee Janitorial Supply, Inc.
Contract
Contract No. 02-58-938**

For Carpet and Floor Cleaning Equipment, as required for use by the Sheriff's Custodial Department, for the contract sum of \$30,358.82. Date Advertised 7/31/02. Date of Bid Opening 8/20/02. Date of Board Award 11/7/02.

**Evergreen Supply Company
Contract
Contract No. 02-54-998**

For Electrical Supplies (wall plates, connectors, couplings, etc.), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$33,295.94. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/02. Date of Bid Opening 9/10/02. Date of Board Award 11/7/02.

**Motorola, Inc.
Contract
Contract No. 02-58-1011**

For Motorola Portable Astro Digital Radios with Chargers, as required for use by the Adult and Juvenile Probation Departments, for the contract sum of \$432,865.00. Date Advertised 8/1/02. Date of Bid Opening 8/20/02. Date of Board Award 11/7/02.

**Palm Petroleum, LLC
Contract
Contract No. 02-51-1087**

For Motor and Diesel Oil and Bulk Transmission Fluid and Washer Fluid, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$41,303.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/02. Date of Bid Opening 9/10/02. Date of Board Award 11/7/02.

Professional Dynamic Network, Inc.
Contract
Contract No. 02-54-1046

For Temporary Support Staff Services, as required for use by Cermak Health Services of Cook County, for the contract sum of \$56,519.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/02. Date of Bid Opening 9/10/02. Date of Board Award 11/7/02.

Progressive Industries, Inc.
Contract
Contract No. 02-75-305

For Angioplasty Guidewires and Inflation Catheter Devices, as required for use by Stroger Hospital of Cook County, for the contract sum of \$501,535.36. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/14/02. Date of Bid Opening 9/10/02. Date of Board Award 11/7/02.

Progressive Industries, Inc.
Contract
Contract No. 02-75-1023

For Infant Car Seats, as required for use by the Department of Public Health, for the contract sum of \$59,887.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/02. Date of Bid Opening 9/24/02. Date of Board Award 11/7/02.

Ravenswood Medical Resources Corporation
Contract
Contract No. 02-73-264

For Reagents and Supplies for a Vendor Provided Hemoglobin Electrophoresis System and a Densitometer Unit, as required for use by Stroger Hospital of Cook County, for the contract sum of \$40,266.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/4/02. Date of Bid Opening 9/24/02. Date of Board Award 11/7/02.

Robin's Food Distribution, Inc.
Contract
Contract No. 03-54-28

For Poultry Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$208,433.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 11/7/02.

Robin's Food Distribution, Inc.
Contract
Contract No. 03-54-41

For Prepared Salads, as required for use by Stroger Hospital of Cook County, for the contract sum of \$55,100.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 11/7/02.

Robin's Food Distribution, Inc.
Contract
Contract No. 03-54-125

For Seafood Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$133,268.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/26/02. Date of Bid Opening 10/22/02. Date of Board Award 11/7/02.

Root Brothers Manufacturing & Supply Company
Contract
Contract No. 02-58-999

For Chain Saws, as required for use by the Highway Department, for the contract sum of \$10,921.90. Date Advertised 7/25/02. Date of Bid Opening 8/20/02. Date of Board Award 11/7/02.

Star Detective & Security Agency, Inc.
Contract
Contract No. 02-53-1013

For Armed Security Guards, as required for use by the Adult Probation Department, for the contract sum of \$41,340.00. This is a requirements contract for a period of sixteen (16) months. Date Advertised 8/30/02. Date of Bid Opening 9/24/02. Date of Board Award 11/7/02.

Wallace Computer Services, Inc.
Contract
Contract No. 02-82-797

For Printing of Personal Issue Tickets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$99,500.00. Date Advertised 9/3/02. Date of Bid Opening 9/24/02. Date of Board Award 11/7/02.

WIT Enterprises, LLC
Contract
Contract No. 02-54-840 Rebid

For Refurbished Avaya Telephone Equipment, as required for use by the Department of Central Services, for the contract sum of \$22,045.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/14/02. Date of Bid Opening 9/10/02. Date of Board Award 11/7/02.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 02-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$15,030.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 02-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$51,841.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 02-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,500,443.46. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 02-15-167H**

For Critical Care Supplies, Electrodes & Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$334,596.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$390,049.81. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$149,499.81. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-167H

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$99,545.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

Ekla Corporation
Contract
Contract No. 02-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$160,885.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

Globe Medical-Surgical Supply Company
Contract
Contract No. 02-15-167H

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$542,020.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

Howard Medical Company
Contract
Contract No. 02-15-166H

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$84,948.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

Howard Medical Company
Contract
Contract No. 02-15-167H

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$134,692.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/02. Date of Bid Opening 7/25/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 02-15-166H**

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$451,808.82. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 11/7/02.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner, Daley, seconded by Commissioner Carr, moved that the contracts be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 02-15-166H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 02-15-167H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 02-15-166H with The Burrows Company; Contract No. 02-15-167H with The Burrows Company; Contract No. 02-15-166H with Dik Drug Company; Contract No. 02-15-167H with Dik Drug Company; Contract No. 02-15-167H with DMS Pharmaceutical Group, Inc.; Contract No. 02-15-166H with Ekla Corporation; Contract No. 02-15-167H with Globe Medical-Surgical Supply Company; Contract No. 02-15-166H with Howard Medical Company; Contract No. 02-15-167H with Howard Medical Company; and Contract No. 02-15-166H with Progressive Industries, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 19, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 255784 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-7BLDG-02-MG. Bldg. Replacement District No. 5 in the City of Blue Island and the Village of Riverdale, adjustment of quantities and new items. \$41,101.82 (Addition)
- 255785 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-14119-90-RS. Lemont Township in the Village of Lemont. Final adjustment of quantities. \$28,141.40 (Deduction).
- 255786 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W9633-02-RS. Western Avenue, Addison Street to Howard Street in the City of Chicago. Adjustment of quantities. \$37.25 (Deduction).
- 255787 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-09111-90-BR. Hanover Township (007T111). Rohrssen Road Bridge over Poplar Creek in Hanover Township. Final adjustment of quantities. \$1,822.99 (Addition).
- 255788 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-B6628-01-RP. Vollmer Road, Cicero Avenue to Kedzie Avenue in the Villages of Matteson, Olympia Fields and Flossmoor. Adjustment of quantities and new items. \$22,835.66 (Addition).
- 255789 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5915-02-RS. Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road to Kirchoff Road in the Villages of Arlington Heights and Palatine. Adjustment of quantities/driveway removal and replacement. \$5,708.73 (Addition).
- 255790 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W9615-01-RS. Western Avenue, 115th Street to 104th Street in the City of Chicago. Adjustment of quantities and new items. \$445,096.57 (Deduction).
- 255791 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A6108-03-FP. Central Road, Freeman Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg. New items. \$29,340.83 (Addition).

Vice Chairman Moreno seconded by Commissioner Sutker, moved approval of the change in plans and extra work described in Communication Nos. 255784, 255785, 255786, 255787, 255788, 255789, 255790 and 255791. The motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

255792 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending September 30, 2002.

Vice Chairman Moreno, seconded by Commissioner Sutker, moved to receive and file Communication No. 255792. The motion carried.

Commissioner Moreno moved to adjourn. Seconded by Commissioner Sutker, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 19, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 255994 DOCKET #7349 - FRANK AND LISA LOGIOCO, Owners, Application: Variation to reduce front yard setback from the required 30 feet to 25 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the south side of Summerdale Avenue, approximately 180 feet east of Courtland Avenue in Leyden Township. Recommendation: That variation application be granted.
- 255996 DOCKET #7289 - BOGUMIL AND EWA KOPEC, Owners, Application: Variation to reduce left interior side yard setback from the required 10 feet to 8 feet; reduce right interior side yard setback from the required 10 feet to 4 feet for new single family residence; and to reduce left interior side yard setback from the required 10 feet to 7.42 feet for existing detached accessory structure in the R-5 Single Family Residence District. The subject property consists of approximately 0.27 of an acre, located on the west corner of Glenwood Lane, approximately 322.38 feet south of Linneman Street in Northfield Township. Recommendation: That variation application be granted.
- 255999 DOCKET #7347 - SHERWIN AND LESLIE POMERANCE, Owners, Application: Variation to reduce lot area from the required 20,000 square feet to 18,445 square feet (existing); reduce corner side yard from the required 25 feet to 20 feet (existing); reduce front yard setback from the required 36 feet to 30 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.42 of an acre, located on the northwest corner of Chestnut Road and Birchwood Road in Northfield Township. Recommendation: That variation application be granted.
- 256002 DOCKET #7346 - SONIA AND ROGER GREEN, Owners, Application: Variation to reduce left interior side yard setback from the required 10 feet to 4 feet 6 inches for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the south side of McLean Avenue, approximately 177 feet west of Dora Street in Leyden Township. Recommendation: That variation application be granted.
- 256007 DOCKET #7352 - RINA GERARD, Owner, Application: Variation to reduce front yard setback from the required 25 feet to 20 feet; reduce right interior side yard setback from the required 10 feet to 3 feet; reduce corner side yard setback from the required 15 feet to 3 feet and increase F.A.R. from the permitted 0.40 to 0.59 for single family residence and reduce rear yard setback from the required 5 feet to 3 feet for detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the southeast corner of 49th Street and Latrobe Avenue in Stickney Township. Recommendation: That variation application be granted.
- 256008 DOCKET #7350 - KEN AND RENEE KANE, Owners, Application: Variation to reduce lot width from the required 150 feet to 125 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.95 of an acre, located on the east side of Lincoln Street, approximately 2,500 feet north of Devon Avenue in Elk Grove Township. Recommendation: That variation application be granted.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

- 256013 DOCKET #7211 - HIND AND GEORGE GHARIBEH, Owners, Application: Request for a one year extension of time for a Variation granted under the previous Ordinance. Previous request was to divide one parcel into two parcels: On Parcel 1: reduce lot area from the required 10,000 square feet to 9,447 square feet and reduce the rear yard setback from the required 40 feet to 30 feet; On Parcel 2: reduce lot area from the required 10,000 square feet to 8,092 square feet for new single family residence on Parcel 2 in the R-5 Single Family Residence District. The Subject property consists of approximately 0.14 acre, located on the Northeast corner of West Greenwood Drive and Greenwood Drive in Maine Township. Recommendation: That a one year extension be granted.
- 256014 DOCKET #7184 - DIMITRIOS LEKKOS, Owner, Application: Request for a one year extension of time for a Variation granted under the previous Ordinance. Previous request was to reduce the right interior side yard setback from the required 8 feet to 6 feet for a garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Central Avenue, approximately 320 feet south of Pleasant Street in Northfield Township. Recommendation: That a one year extension be granted.
- 256015 DOCKET #7186 - DONALD GARRETT, Owner, Application: Request for a one year extension of time for a Variation granted under the previous Ordinance. Previous request was to reduce the right front yard setback from the required 40 feet to 34 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.53 of an acre, located on the northwest corner of Crestwood and Briarwood Lane in Palatine Township. Recommendation: That a one year extension be granted.
- 256016 DOCKET #7345 - AGOSTINO AND MARIA MACALUSO, Owners, Application: Variation to reduce right interior side yard setback from the required 10 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Crescent Avenue, approximately 333 feet north of Bryn Mawr in Leyden Township. Recommendation: That variation application be granted.
- 256017 DOCKET #7301 - HERBERT AND LYLLIAN DAWSON, Owners, Application: Variation to reduce lot width from the required 150 feet to 100 feet (existing) and reduce right interior side yard setback from the required 15 feet to 10 feet for a single family residence with well and septic in the R-3 Single Family Residence District. The subject property consists of approximately 1 acre, located on the south side of 197th Street; approximately 100 east of Central Park Avenue in Rich Township. Recommendation: That variation application be granted.
- 256018 DOCKET #7327 - MR. & MRS. MICHAEL JERFITA, Owners, Application: Request to reduce lot area from the required 40,000 square feet (requirement for well and septic) to 12,420 square feet; and reduce lot width from the required 150 feet to 99 feet; reduce left and right interior side yard setbacks from the required 15 feet to 10.12 feet for a single family residence with well and septic in the R-4 Single Family Residence District (20,000 square feet requirement). The subject property consists of approximately 0.29 of an acre, located on the east side of 116th Court, approximately 198 feet south of 156th Street in Orland Township. Recommendation: That variation application be granted.

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- 256019 DOCKET #7356 - PATRICK HANSEN, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 3 feet (existing); reduce corner side yard setback from the required 15 feet to 4 feet (existing, principal and detached garage) and reduce corner side yard setback from 15 feet to 3 feet (existing pool); to reduce rear yard setback from the required 5 feet to 1 foot (existing); and reduce distance between principal and accessory structures from the required 10 feet to 1 foot (existing) for deck and above ground pool in the R-5 Single Family Residence District. The subject property consists of approximately 0.11 of an acre, located on the northwest corner of Latrobe Avenue and 48th Street in Stickney Township. Recommendation: That variation application be granted.
- 256020 DOCKET #7357 - GRZEGORZ DZIEDZIC, Owner, Application: Variation to reduce corner side yard setback from the required 15 feet to 8 feet and reduce front yard setback from the required 30 feet to 20 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the northeast corner of 49th Street and Luna Avenue in Stickney Township. Recommendation: That variation application be granted.
- 256021 DOCKET #7351 - ERIC YETTA, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 3 feet for a detached accessory garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the southeasterly side of Elder Lane, approximately 175 feet northeasterly of Cherry Lane in Maine Township. Recommendation: That variation application be granted.
- 256022 DOCKET #7272 - GULZAR SINGH, Owner, Application: Request to combine 3 lots into 1 lot and on the 1 lot: reduce lot area from the required 40,000 square feet (requirement for well and septic) to 19,875 square feet; reduce lot width from the required 150 feet to 132.62 feet; reduce front yard setback from the required 30 feet to 15 feet; and reduce rear yard setback from the required 50 feet to 33 feet 5 inches for a single family residence in the R-4 Single Family Residence District (20,000 square feet requirement). The subject property consists of approximately 0.46 of an acre, located on the southwest corner of Seward Street and Morse Avenue in Schaumburg Township. Recommendation: That variation application be granted.
- 256024 DOCKET #7354 - HENRY WABI, Owner, Application: Variation to reduce left interior side yard setback from the required 15 feet to 13.36 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the east side of 112th Court, approximately 199 feet south of 156th Street in Orland Township. Recommendation: That variation application be granted.
- 256025 DOCKET #7355 - IWONA TWARDOSKA, Owner, Application: Variation to reduce rear yard setback from the required 40 feet to 37 feet and reduce right interior side yard setback from the required 10 feet to 6.12 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the west side of Julie Drive, approximately 179 feet north and 136 feet west of Victor Avenue in Maine Township. Recommendation: That variation application be granted.

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- 256026 DOCKET #7348 - HOWARD FRAZIER, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 2 feet (existing) and reduce front yard setback from the required 26 feet to 19.6 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the west side of Millard Avenue, approximately 299 feet south of 117th Street in Worth Township. Recommendation: That variation application be granted.

Commissioner Hansen, seconded by Commissioner Sutker, moved the approval of Communication Nos. 255994, 255996, 255999, 256002, 256007, 256008, 256013, 256014, 256015, 256016, 256017, 256018, 256019, 256020, 256021, 256022, 256024, 256025 and 256026. The motion carried.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendations are as follows:

- 256012 DOCKET #7302 - RUZA KOSTANTINOV, Owner, Application: Variation to reduce left interior side yard setback from the required 15 feet to 12 feet (existing); ~~reduce rear yard setback from the required 50 feet to 12 feet (existing);~~ reduce rear yard setback from the required 50 feet to 27.9 feet (existing); to reduce distance between principal structure and accessory structure from the required 10 feet to 5 feet (existing); and to increase F.A.R. from the permitted 0.25 to 0.37 for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the northeast corner of Red Oak Road and Oakwood Road in ~~Northbrook~~ Northfield Township. Recommendation: That variation application be granted.

Commissioner Hansen, seconded by Commissioner Sutker, moved the approval of Communication No. 256012, as amended. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendations are as follows:

- 256023 DOCKET #7353 - LYNN BALASKAS, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 0.22 feet for a detached shed (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.32 of an acre, located on the south side of Kristoffer Court; approximately 138 feet east of Kristoffer Avenue in Orland Township. Recommendation: That variation application be granted.

Commissioner Hansen, seconded by Commissioner Sutker, moved not to concur with the recommendation of the Zoning Board of Appeals and to deny Communication No. 256023. The motion carried.

Commissioner Steele moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 19, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

255974 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,575.00 attorney fees regarding People of the State of Illinois v. Peter Ganaway. Trial Court No. 98-CR-38703(3). Appellate Court No. 1-00-0924.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$81,619.57
APPELLATE CASE TO BE APPROVED:	\$1,575.00
APPELLATE CASES APPROVED FOR FISCAL YEAR 2002:	\$83,194.57

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CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$157,977.40
CAPITAL CASES TO BE APPROVED:	\$0.00
CAPITAL CASES TO BE APPROVED FOR FISCAL YEAR 2002:	\$157,977.40

NON-CAPITAL CASES

- 255800 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$5,907.59 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).
- 255801 JOHN D. REA, Investigator, submitting an Order of Court for payment of \$975.18 investigative services and expenses for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$555,380.52
NON-CAPITAL CASES TO BE APPROVED:	\$6,882.77
NON-CAPITAL CASES APPROVED FOR FISCAL YEAR 2002:	\$562,263.29

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 255802 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$573.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 255803 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$618.47 for the defense of an indigent defendant, Roberto Aguilar. Domestic Relations Civil Contempt Case No. 99-D2-79003.
- 255936 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$387.00 for the defense of an indigent defendant, Barbara Erwin Pacione. Domestic Relations Civil Contempt Case No. 99-D-8867.
- 255951 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$446.00 for the defense of an indigent defendant, Petar Nemet. Domestic Relations Civil Contempt Case No. 02-D-991.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$306,037.04
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,024.47
DOMESTIC RELATIONS CIVIL CONTEMPT CASES	
APPROVED FOR FISCAL YEAR 2002:	\$308,061.51

JUVENILE CASES

- 255804 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Kirk Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-1077, 01-JA-1078 and 01-JA-1079 (Juvenile Cases).

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- 255805 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$5,327.50 attorney fees for the defense of an indigent defendant, Charlene Love, Mother, re: T. Donahue, a minor. Indictment No. 96-JA-1814 (Juvenile Case).
- 255806 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,311.00 attorney fees for the defense of an indigent defendant, Cedric Collier, Father, re: the Collier children, minors. Indictment Nos. 95-JA-3337, 95-JA-3338, 95-JA-3339 and 95-JA-3340 (Juvenile Cases).
- 255807 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,871.50 attorney fees for the defense of an indigent defendant, Elzer Jarrett, Father, re: E. Bingham, a minor. Indictment No. 91-JA-19947 (Juvenile Case).
- 255808 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$848.00 attorney fees for the defense of an indigent defendant, Clyde Rowe, Father, re: D. Bridges, a minor. Indictment No. 98-JA-04105 (Juvenile Case).
- 255809 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,949.00 attorney fees for the defense of indigent defendants, Louis Windom, Sr. and Lyda Antia, Parents, re: L. Windom, a minor. Indictment No. 99-JA-01564 (Juvenile Case).
- 255810 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,453.00 attorney fees for the defense of indigent defendants, Keith Bullock, Sr. and Tyrone Webber, Fathers, re: the Bullock and Webber children, minors. Indictment Nos. 99-JA-01719, 99-JA-01720 and 99-JA-01721 (Juvenile Cases).
- 255811 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,684.00 attorney fees for the defense of an indigent defendant, Shevetta Elliot, Mother, re: the Jackson and Elliot children, minors. Indictment Nos. 94-JA-5874, 94-JA-5875 and 94-JA-9510 (Juvenile Cases).
- 255812 JOHN F. WESTLEY, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Christine Reed, Mother, re: A. Pitner, a minor. Indictment No. 97-JA-3485 (Juvenile Case).
- 255813 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Marshun James, Father, re: K. Armstrong, a minor. Indictment No. 01-JA-01012 (Juvenile Case).
- 255814 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$2,610.56 attorney fees for the defense of an indigent defendant, Lisa Baggett, Mother, re: G. Rosado, a minor. Indictment No. 99-JA-01851 (Juvenile Case).
- 255815 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,001.95 attorney fees for the defense of an indigent defendant, Victoria Felker, Mother, re: the Finner children, minors. Indictment Nos. 94-JA-02634 and 94-JA-02635 (Juvenile Cases).
- 255816 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Shayon Grider, Father, re: S. Grider, a minor. Indictment No. 99-JA-01515 (Juvenile Case).

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- 255817 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of an indigent defendant, Johnny Gentry, Sr., Father, re: J. Gentry, a minor. Indictment No. 98-JA-03462 (Juvenile Case).
- 255818 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$546.00 attorney fees for the defense of an indigent defendant, Charlie Lewis, Father, re: K. Lewis, a minor. Indictment No. 02-JA-1156 (Juvenile Case).
- 255819 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Diane Davis, Mother, re: B. Davis, a minor. Indictment No. 93-JA-6054 (Juvenile Case).
- 255820 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,802.50 attorney fees for the defense of an indigent defendant, Pastor Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 99-JA-1357 and 99-JA-1358 (Juvenile Cases).
- 255842 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Patrick Bland, Father, re: K. Bland, a minor. Indictment No. 97-JA-03778 (Juvenile Case).
- 255843 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$993.00 attorney fees for the defense of indigent defendants, the Hale and Hoskins children, minors. Indictment Nos. 95-JA-3784 and 94-JA-3785 (Juvenile Cases).
- 255844 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,091.50 attorney fees for the defense of an indigent defendant, Deirdra Will, Mother, re: J. Smith, a minor. Indictment No. 01-JA-1549 (Juvenile Case).
- 255845 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Stephanie Johnson, Mother, re: D. McCann, a minor. Indictment No. 01-JA-1298 (Juvenile Case).
- 255846 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Albert Hubbard, Father, re: the Stevens children, minors. Indictment Nos. 02-JA-881, 02-JA-882, 02-JA-883, 02-JA-884 and 02-JA-885 (Juvenile Cases).
- 255847 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Nicholas Martinez, Father, re: the Martinez children, minors. Indictment Nos. 91-J-015092 and 91-J-015096 (Juvenile Cases).
- 255848 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Theresa Beasley, Mother, re: the Beasley children, minors. Indictment Nos. 02-JA-00171 and 02-JA-00173 (Juvenile Cases).
- 255849 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, T. Jackson, a minor. Indictment Nos. 01-JD-3818 and 01-MC-1191013 (Juvenile Cases).

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- 255850 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$928.40 attorney fees for the defense of an indigent defendant, Derek Jones, Father, re: the Jones children, minors. Indictment Nos. 94-JA-05839 and 94-JA-05840 (Juvenile Cases).
- 255851 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,537.48 attorney fees for the defense of an indigent defendant, Ann Brantly, Mother, re: the Brantly and Davis children, minors. Indictment Nos. 00-JA-01669, 00-JA-01670 and 00-JA-01671 (Juvenile Cases).
- 255852 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,267.50 attorney fees for the defense of an indigent defendant, Eva Sanchez, Mother, re: E. Gonzaga, a minor. Indictment No. 01-JA-1938 (Juvenile Case).
- 255853 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, D. Niemann, a minor. Indictment Nos. 02-JD-14188 and 02-JD-14189 (Juvenile Cases).
- 255865 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Thomas White, Father, re: the White child, a minor. Indictment No. 02-JA-587 (Juvenile Case).
- 255876 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment Nos. 02-JD-15217 and 02-JD-15218 (Juvenile Cases).
- 255877 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$3,176.74 attorney fees for the defense of an indigent defendant, Karl D. Lowery, Father, re: the Evans and Lowery children, minors. Indictment Nos. 96-JA-02895, 96-JA-02896, 96-JA-02897, 96-JA-02900 and 96-JA-02901 (Juvenile Cases).
- 255878 MIRIAM WALTON, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: the Little and Norris children, minors. Indictment Nos. 02-JA-026, 02-JA-027, 02-JA-028, 02-JA-029 and 02-JA-030 (Juvenile Cases).
- 255879 MIRIAM WALTON, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Rafael Cruz, Father, re: Z. Cruz, a minor. Indictment No. 02-JA-01327 (Juvenile Case).
- 255881 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$60.00 attorney fees for the defense of an indigent defendant, Tyieshia Presley, Mother, re: the Jenkins, Green, Bouie and Mercedes children, minors. Indictment Nos. 97-JA-04422, 97-JA-04423, 97-JA-04425 and 97-JA-04426 (Juvenile Cases).
- 255882 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Anthony Clay, Father, re: K. Clay, a minor. Indictment No. 01-JA-0880 (Juvenile Case).
- 255883 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, John Trice, Sr., Father, re: J. Trice, a minor. Indictment No. 01-JA-2156 (Juvenile Case).

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- 255884 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Shirly Pepe, Mother, re: the Pepe children, minors. Indictment Nos. 00-JA-0412, 00-JA-0413 and 00-JA-0432 (Juvenile Cases).
- 255886 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Eddie Green, Sr., Father, re: the Davis and Green children, minors. Indictment Nos. 01-JA-1396 and 01-JA-1400 (Juvenile Cases).
- 255888 RONALD G. MAIMONIS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, B. Douglas, a minor. Indictment No. 96-JA-03797 (Juvenile Case).
- 255891 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Bobbie Clopton, Father, re: B. Clopton, a minor. Indictment No. 01-JA-00203 (Juvenile Case).
- 255892 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$2,107.50 attorney fees for the defense of an indigent defendant, Tina Ryan, Mother, re: J. Walters, a minor. Indictment No. 99-JA-469 (Juvenile Case).
- 255893 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 255895 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Anna Solis, Mother, re: the Hart and Elliot children, minors. Indictment Nos. 00-JA-1547, 00-JA-1548, 00-JA-1549, 00-JA-1550 and 00-JA-1551 (Juvenile Cases).
- 255896 STUART JOSHUA HOLT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$802.50 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-02408 (Juvenile Case).
- 255897 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$127.50 attorney fees for the defense of an indigent defendant, Wayne Scroggins, Father, re: L. Scroggins, a minor. Indictment No. 99-JA-01688 (Juvenile Case).
- 255898 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, the Fair and Thompson children, minors. Indictment Nos. 98-JA-03699 and 00-JA-01608 (Juvenile Cases).
- 255900 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Caryn VanWyk, Mother, re: the VanWyk children, minors. Indictment Nos. 97-JA-00579, 97-JA-00581 and 97-JA-00582 (Juvenile Cases).
- 255901 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, J. Sewell, a minor. Indictment No. 99-JA-01103 (Juvenile Case).

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- 255902 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, David Bowen, Father, re: D. Bowen, a minor. Indictment No. 97-JA-2213 (Juvenile Case).
- 255904 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$671.00 attorney fees for the defense of an indigent defendant, Maria Humphrey, Mother, re: the Humphrey children, minors. Indictment Nos. 01-JA-1771, 01-JA-1772, 01-JA-1773 and 01-JA-1774 (Juvenile Cases).
- 255905 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$478.50 attorney fees for the defense of an indigent defendant, Patrick Taylor, Father, re: S. Taylor, a minor. Indictment No. 01-JA-2123 (Juvenile Case).
- 255906 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$875.50 attorney fees for the defense of an indigent defendant, Jamie Young Glover, Mother, re: the Glover children, minors. Indictment Nos. 95-JA-1979 and 97-JA-2079 (Juvenile Cases).
- 255907 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$721.00 attorney fees for the defense of an indigent defendant, Jeweline Jenkins, Mother, re: the Jenkins and Gray children, minors. Indictment Nos. 97-JA-3368 and 97-JA-3369 (Juvenile Cases).
- 255909 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$126.50 attorney fees for the defense of an indigent defendant, Jimmy Aguilar, Father, re: the Rubio children, minors. Indictment Nos. 99-JA-271 and 99-JA-272 (Juvenile Cases).
- 255910 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$654.00 attorney fees for the defense of indigent defendants, Pedro Mendoza and Rafael Jaimes, Fathers, re: the Mendoza and Jaimes children, minors. Indictment Nos. 01-JA-2099 and 01-JA-2101 (Juvenile Cases).
- 255912 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Euridyce Reed, Mother, re: K. Rowell, a minor. Indictment No. 01-JA-1710 (Juvenile Case).
- 255913 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$141.00 attorney fees for the defense of indigent defendants, the Scull, Price and Daniels children, minors. Indictment Nos. 97-JA-2017, 97-JA-2018, 97-JA-2019 and 98-JA-2375 (Juvenile Cases).
- 255915 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,024.50 attorney fees for the defense of an indigent defendant, Judy Vandolah, Mother, re: P. Hernandez, a minor. Indictment No. 97-JA-1545 (Juvenile Case).
- 255916 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$779.50 attorney fees for the defense of an indigent defendant, Carl Johnson, Father, re: C. Johnson, a minor. Indictment No. 01-JA-2097 (Juvenile Case).
- 255917 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$562.00 attorney fees for the defense of an indigent defendant, Carlo Beck, Father, re: C. Beck, a minor. Indictment No. 01-JA-1374 (Juvenile Case).

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- 255919 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Walter Killis, Father, re: M. Wheland, a minor. Indictment No. 01-JA-00572 (Juvenile Case).
- 255942 RONALD G. MAIMONIS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, E. Scott, Mother and a minor, re: the Scott, Steele and Duncan children, minors. Indictment Nos. 00-JA-1150, 00-JA-1151, 00-JA-1152, 00-JA-1153, 00-JA-1154 and 00-JA-1460 (Juvenile Cases).
- 255947 RONALD G. MAIMONIS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, D. Jones, Mother and a minor, re: Q. Gray, a minor. Indictment No. 93-JA-04561 (Juvenile Case).
- 255953 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,277.50 attorney fees for the defense of an indigent defendant, Donna Hitchcock, Mother, re: the Holt, Washington, Smith and Hitchcock children, minors. Indictment Nos. 00-JA-01915, 00-JA-01916, 00-JA-01917 and 00-JA-01918 (Juvenile Cases).
- 255954 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of indigent defendants, Mitchell Murdock and Dennis Burley, Fathers, re: the Mallory and Murdock children, minors. Indictment Nos. 98-JA-03342 and 00-JA-00317 (Juvenile Cases).
- 255956 ZENON FOROWYCZ, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, R. Castille, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 255961 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, William Jones, Father, re: S. Jones, a minor. Indictment No. 99-JA-02600 (Juvenile Case).
- 255972 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Donald Wright, Father, re: the Fisher children, minors. Indictment Nos. 90-J-3324, 90-J-3325, 90-J-3326 and 96-JA-48 (Juvenile Cases).
- 255977 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Mary Ann Williams, Mother, re: T. Williams, a minor. Indictment No. 01-JD-15268 (Juvenile Case).
- 255978 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,161.00 attorney fees for the defense of an indigent defendant, Leona Hruby, Mother, re: the Hruby children, minors. Indictment Nos. 98-JA-01542 and 98-JA-01543 (Juvenile Cases).
- 255979 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$988.00 attorney fees for the defense of an indigent defendant, Adolfo Lopez, Father, re: J. Lopez, a minor. Indictment No. 01-JA-02139 (Juvenile Case).

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- 255980 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$741.00 attorney fees for the defense of an indigent defendant, Eddie Brooks, Father, re: E. Brooks, a minor. Indictment No. 02-JA-001018 (Juvenile Case).
- 255981 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,302.00 attorney fees for the defense of an indigent defendant, Eddie Rainey, Father, re: the Rainey children, minors. Indictment Nos. 96-JA-2326, 96-JA-2327, 96-JA-2328, 96-JA-2329 and 97-JA-827 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,561,768.15
JUVENILE CASES TO BE APPROVED:	\$74,147.63
JUVENILE CASES APPROVED FOR FISCAL YEAR 2002:	\$2,635,915.78

SPECIAL COURT CASE

- 256010 HINSHAW & CULBERTSON, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$66,613.74 for compensation and reimbursement of fees and expenses regarding Richard R. Johnson v. Michael J. Halloran, et al., Case No. 01-L-2758. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$3,055,882.70
SPECIAL COURT CASE TO BE APPROVED:	\$66,613.74
SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2002:	\$3,122,496.44

SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$382,074.99
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$0.00
SPECIAL COURT CRIMINAL CASES APPROVED FOR FISCAL YEAR 2002:	\$382,074.99

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 255821 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$12,336.99, part payment for Contract No. 02-45-1157, for forensic toxicological testing for the Medical Examiner's Office, on various dates (259-278 Account). Purchase Order No. 127741, approved by County Board June 18, 2002.

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- 255822 ILLINOIS INSTITUTE OF TECHNOLOGY (IIT), Chicago-Kent College of Law, Chicago, Illinois, submitting invoice totaling \$31,284.25, part payment for Contract No. 02-45-1110, for consultant services to provide legal advice to pro-se litigants for the Circuit Court of Cook County, Office of the Chief Judge, for the period of July 29 through October 30, 2002 (300-260 Account). Purchase Order No. 127235, approved by County Board July 9, 2002.
- 255823 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$14,655.00, full payment for Contract No. 02-51-258 Rebid, for snow blowers and plow for the Sheriff's Custodial Department (717/215-521 Account). Purchase Order No. 126234, approved by County Board August 1, 2002.
- 255828 QUINTANA MULTI-LINGUAL SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$22,848.00, part payment for Contract No. 02-54-645, for language interpreter services for the Circuit Court of Cook County, Judiciary, on various dates (300-289 Account). (See Comm. No. 255021). Purchase Order No. 124871, approved by County Board June 4, 2002.
- 255829 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of October 15 through November 14, 2002 (499-260 Account). (See Comm. No. 254926). Purchase Order No. 126051, approved by County Board July 9, 2002.
- 255831 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,200.94, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of October 2002 (655-634 Account). (See Comm. No. 255710). Purchase Order No. 127037, approved by County Board July 10, 2001.
- 255832 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$17,636.86, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of October 2002 (655-634 Account). (See Comm. No. 255707). Purchase Order No. 127039, approved by County Board July 10, 2001.
- 255833 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,492.91, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of October 2002 (655-634 Account). (See Comm. No. 255697). Purchase Order No. 127043, approved by County Board July 10, 2001.
- 255834 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$10,371.87, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of October 2002 (655-634 Account). (See Comm. No. 255703). Purchase Order No. 127048, approved by County Board July 10, 2001.

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- 255835 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$10,679.09, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of October 2002 (655-634 Account). (See Comm. No. 255714). Purchase Order No. 127051, approved by County Board July 10, 2001.
- 255836 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$19,267.24, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of October 2002 (655-634 Account). (See Comm. No. 255713). Purchase Order No. 127057, approved by County Board July 10, 2001.
- 255837 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,807.63, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of October 2002 (655-634 Account). (See Comm. No. 255706). Purchase Order No. 127059, approved by County Board July 10, 2001.
- 255866 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$31,116.42, part payment for Contract No. 00-53-151, for laundry linen services for the Department of Corrections, for the period of September 23-27 and October 7-11, 2002 (239-222 Account). (See Comm. No. 255383). Purchase Order No. 123782, approved by County Board March 9, 2000.
- 255868 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$29,291.49, part payment for Contract No. 00-53-151, for laundry linen services for the Department of Corrections, for the period of September 16 through September 20, 2002 (239-222 Account). Purchase Order No. 127181, approved by County Board March 9, 2000.
- 255869 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$51,425.40, part payment for Contract No. 00-43-397, to provide meals for Day Reporting Center Program participants and staff for the Sheriff's Department of Community Supervision and Intervention, on various dates (236-231 Account). (See Comm. No. 255414). Purchase Order No. 122401, approved by County Board August 9, 2000 and December 4, 2001.
- 255872 ILLINOIS BUSINESS SYSTEMS, INC., Downers Grove, Illinois, submitting invoice totaling \$17,193.00, full payment for Contract No. 01-84-458, for maintenance service for Toshiba photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 125748, approved by County Board July 10, 2001 and May 7, 2002.
- 255873 IMAGISTICS, Pitney Bowes Office Systems, Louisville, Kentucky, submitting invoice totaling \$19,117.50, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the period of July 31 through August 31, 2002 (490-440 Account). (See Comm. No. 254554). Purchase Order No. 118967, approved by County Board August 4, 1999.

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- 255875 W.W. GRAINGER, INC., Palatine, Illinois, submitting invoice totaling \$22,786.48, part payment for Contract No. 01-58-1258, for lamp supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 255400). Purchase Order No. 123832, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255880 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting two (2) invoices totaling \$22,960.84, part payment for Contract No. 02-51-324, for #5 heating fuel oil for the Department of Facilities Management (499-401 Account). (See Comm. No. 255406). Purchase Order No. 122317, approved by County Board February 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255885 LORETTO HOSPITAL, Chicago, Illinois, submitting invoice totaling \$16,170.00, part payment for Contract No. 02-45-284, for adult drug testing and treatment services for non-violent criminal offenders for the Adult Probation Department, for the months of May, June, August and September 2002 (532-272 Account). (See Comm. No. 253521). Purchase Order No. 122604, approved by County Board October 4, 2001.

- 255922 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$21,705.00, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 255397). Purchase Order No. 120028, approved by County Board August 9, 2001.

- 255924 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$18,200.00, part payment for Contract No. 99-41-20, for moving of election equipment and supplies for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 255008). Purchase Order No. 120240, approved by County Board July 9, 1998 and July 11, 2000.

- 255925 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$944,431.81, part payment for Contract No. 02-53-637, for major miscellaneous medical equipment (Bid Package #7I) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 12 through October 28, 2002. Bond Issue (22000 Account). (See Comm. No. 254606). Purchase Order No. 124157, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255926 REO MOVERS AND VAN LINES, INC., Chicago, Illinois, submitting invoice totaling \$29,400.00, part payment for Contract No. 99-41-15, for moving of election equipment and supplies for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 255009). Purchase Order No. 120238, approved by County Board July 9, 1998 and July 11, 2000.

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- 255927 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,367,063.92, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 12 through October 28, 2002. Bond Issue (22000 Account). (See Comm. No. 254321). Purchase Order No. 112612, approved by County Board March 8, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255928 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$121,613.59, 6th part payment for Contract No. 00-53-431, for medical equipment (Bid Package #2 - supplier installed) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 8 through October 25, 2002. Bond Issue (22000 Account). (See Comm. No. 253534). Purchase Order No. 105157, approved by County Board April 5, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255929 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$503,742.89, 7th part payment for Contract No. 01-53-824, for medical and laboratory equipment (Bid Package #8) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 30 through October 25, 2002. Bond Issue (22000 Account). (See Comm. No. 253565). Purchase Order No. 116263, approved by County Board August 9, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255930 TABET, DIVITO, ROTHSTEIN LLC, by Gino L. DiVito, Special Assistant State's Attorney, Chicago, Illinois, submitting invoice totaling \$14,055.30, part payment for professional services regarding the Ford Heights Four investigation for the State's Attorney's Office, for the period ending July 31, 2002 (250-263 Account). (See Comm. No. 254944). Approved by County Board April 6, 1999.

- 255931 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$125,728.80, 2nd part payment for Contract No. 02-53-503, for miscellaneous medical equipment (Bid Package #12D) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 8 through October 25, 2002. Bond Issue (22000 Account). (See Comm. No. 254365). Purchase Order No. 123495, approved by County Board April 9, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255932 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$37,317.15, part payment for Contract No. 02-84-824, for office supplies for the Adult Probation Department (280-350 Account). Purchase Order No. 127245, approved by County Board September 19, 2002.

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- 255933 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICES GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$572,930.61, 7th part payment for Contract No. 01-53-1257, for miscellaneous medical equipment (Bid Package #10) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 30 through October 25, 2002. Bond Issue (22000 Account). (See Comm. No. 254308). Purchase Order No. 121178, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255934 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting two (2) invoices totaling \$357,433.62, 14th and 15th part payments for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package #3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the months of September and October 2002. Bond Issue (20000 Account). (See Comm. No. 255070). Purchase Order No. 113637, approved by County Board April 17, 2001.
- 255935 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting two (2) invoices totaling \$383,232.61, 68th and 69th part payments for Contract No. 95-43-1160, for project management services (basic) for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the period of February 1 through August 31, 2002. Bond Issue (22000 Account). (See Comm. No. 254595). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 255937 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$250,000.00, part payment for Contract No. 95-43-1160, for project management services for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the period ending February 15, 2002. Bond Issue (22000 Account). Purchase Order No. 85544, approved by County Board August 10, 1995.
- 255939 SOLAI & CAMERON, INC., Chicago, Illinois, submitting invoice totaling \$78,717.26, 5th part payment for Contract No. 01-53-1188, for design/build services for structured wiring at the Stroger Hospital of Cook County campus for the Office of Capital Planning and Policy, for the period of July 1 through October 18, 2002. Bond Issue (20000 Account). (See Comm. No. 252987). Purchase Order No. 120007, approved by County Board December 4, 2001.
- 255940 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$11,362.00, full payment for Contract No. 02-88-344, for computer supplies and accessories for the Treasurer's Office (534-388 Account). Purchase Order No. 126968, approved by County Board September 5, 2002.
- 255941 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 255183). Purchase Order No. 121370, approved by County Board October 19, 1999.
- 255943 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$16,058.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 127242, approved by County Board January 8, 2002.

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- 255944 A & A OFFICE MACHINES/SERVICE, INC., Schaumburg, Illinois, submitting invoice totaling \$26,633.65, full payment for Contract No. 02-84-607, for toner and developer supplies for the Sheriff's Department of Community Supervision and Intervention (236-350 Account). Purchase Order No. 126916, approved by County Board September 5, 2002.
- 255959 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$428,252.95, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 12 through October 28, 2002. Bond Issue (22000 Account). (See Comm. No. 254792). Purchase Order No. 112611, approved by County Board January 23, 2001.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255960 AON RISK SERVICES, INC. OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$24,219.00, full payment for Contract No. 02-41-752, for risk coverage for the Treasurer's Office (060-250 Account). Purchase Order No. 127675, approved by County Board February 21, 2002.
- 255968 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$38,040.81, part payment for Contract No. 02-41-155, for publication of the polling place locations for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 255571). Purchase Order No. 120044, approved by County Board September 20, 2001.
- 255969 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting two (2) invoices totaling \$350,975.00, part payment for Contract No. 02-41-213, for the programming of memory packs for the November 5, 2002 General Election for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 253316). Purchase Order No. 120377, approved by County Board September 6, 2001.
- 255970 THE CHICAGO SUN-TIMES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$26,089.12, part payment for Contract No. 02-43-37, for publication of election notices for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 250314). Purchase Order No. 121630, approved by County Board October 4, 2001.
- 255971 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, INC., Milwaukee, Wisconsin, submitting invoice totaling \$740,851.72, part payment for Contract No. 01-53-697, for physiological monitoring equipment (Bid Package #7) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 15 through October 22, 2002. Bond Issue (22000 Account). (See Comm. No. 254650). Purchase Order No. 125281, approved by County Board May 21, 2002.
- 255973 PROMEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$184,228.43, part payment for Contract No. 00-53-1168, for stainless steel and miscellaneous storage equipment (Medical Equipment Bid-Package #5) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 3 through October 15, 2002. Bond Issue (22000 Account). (See Comm. No. 254339). Purchase Order No. 108863, approved by County Board November 2, 2000.

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- 255975 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$32,160.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services (technical logistics management) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (22000 Account). (See Comm. No. 254795). Purchase Order No. 92012, approved by County Board December 15, 1998 and February 7, 2002.
- 255976 G.F. CONNELLY MECHANICAL CONTRACTORS, INC., Chicago, Illinois, submitting invoice totaling \$227,155.94, 3rd part payment for Contract No. 02-53-796, for the Fantus Infrastructure Renovation Project (Phase 3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 23 through October 20, 2002. Bond Issue (28000 Account). (See Comm. No. 255074). Purchase Order No. 125260, approved by County Board June 18, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 255982 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$10,679.09, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of November 2002 (655-634 Account). (See Comm. No. 255835). Purchase Order No. 127051, approved by County Board July 10, 2001.
- 255983 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,807.63, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of November 2002 (655-634 Account). (See Comm. No. 255837). Purchase Order No. 127059, approved by County Board July 10, 2001.
- 255984 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$17,636.86, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of November 2002 (655-634 Account). (See Comm. No. 255832). Purchase Order No. 127039, approved by County Board July 10, 2001.
- 255985 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$19,267.24, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of November 2002 (655-634 Account). (See Comm. No. 255836). Purchase Order No. 127057, approved by County Board July 10, 2001.
- 255986 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,492.91, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of November 2002 (655-634 Account). (See Comm. No. 255833). Purchase Order No. 127043, approved by County Board July 10, 2001.
- 255987 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$10,371.87, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of November 2002 (655-634 Account). (See Comm. No. 255834). Purchase Order No. 127048, approved by County Board July 10, 2001.

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- 255988 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$1,274,674.70, part payment for Contract No. 01-53-692, for medical equipment (Bid Package #7B) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 1 through October 24, 2002. Bond Issue (22000 Account). Purchase Order No. 123139, approved by County Board March 21, 2002.
- 256004 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$64,986.50, part payment for Contract No. 02-41-1215, for professional architectural/engineering services (basic) for the Criminal Courts Building (CCB)/Criminal Courts Administration Building (CCAB) life safety systems upgrades and 6th District Courthouse HVAC upgrades for the Office of Capital Planning and Policy, for the months of May through September 2002. Bond Issue (20000 Account). Purchase Order No. 127681, approved by County Board July 9, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER HANSEN, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

- 256027 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$25,877.00, part payment for Contract No. 99-41-13, for moving of election equipment and supplies for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 255007). Purchase Order No. 120236, approved by County Board July 9, 1998 and July 11, 2000.
- 256028 VERTIS PRINT SOLUTIONS, Dallas, Texas, submitting invoice totaling \$72,100.00, part payment for Contract No. 02-41-150, for design, layout and printing of ballots for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 255109). Purchase Order No. 120057, approved by County Board September 6, 2001, March 21, 2002 and November 7, 2002.
- 256029 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$94,294.00, part payment for Contract No. 02-41-151, for printing of absentee/specimen ballot booklets for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 255083). Purchase Order No. 120396, approved by County Board September 6, 2001 and March 21, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF ITEMS 256027, 256028 AND 256029. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 255824 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$35,140.00, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255361). Purchase Order No. 121849, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255825 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$21,252.50, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255366). Purchase Order No. 121982, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255826 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting thirteen (13) invoices totaling \$62,422.60, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255367). Purchase Order No. 123615, approved by County Board March 7, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 255827 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,758.17, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 255578). Purchase Order No. 120114, approved by County Board August 9, 2001.

- 255830 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of October 16-31, 2002 (240-272 Account). (See Comm. No. 255401). Purchase Order No. 120248, approved by County Board June 7, 2000.

- 255864 CHICAGO/COOK COUNTY COMMUNITY HEALTH COUNCIL, Chicago, Illinois, submitting invoice totaling \$48,363.49, part payment for Contract No. 02-41-388, for professional services to provide outreach, education and enrollment activities for the grant-funded Intensive Intervention to Reduce Asthma Morbidity in Children for the Bureau of Health Services, for the months of June through August 2002 (846-260 Account). (See Comm. No. 252842). Purchase Order No. 120823, approved by County Board December 18, 2001.

- 255870 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$10,340.00, part payment for Contract No. 02-72-200, for temporary radiology and laboratory staffing services for Oak Forest Hospital of Cook County, for the period of August 24 through September 14, 2002 (898-289 Account). (See Comm. No. 253823). Purchase Order No. 121729, approved by County Board February 7, 2002.

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- 255871 LANSOFT OFFICE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$18,290.31, full payment for Contract No. 01-88-241, for computer software and hardware for Cermak Health Services of Cook County. Bond Issue (11000 Account). Purchase Order No. 120865, approved by County Board January 8, 2002.
- 255874 NEOMEDICA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$25,498.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of September 2002 (240-260 Account). (See Comm. No. 254973). Purchase Order No. 122488, approved by County Board May 15, 2001.
- 255923 CONFORMS, INC., Hinsdale, Illinois, submitting invoice totaling \$12,200.00, part payment for Contract No. 02-15-110H, for printing of hospital forms for Provident Hospital of Cook County (891-240 Account). Purchase Order No. 126180, approved by County Board July 9, 2002.
- 255945 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$54,710.85, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 255258). Purchase Order No. 124734, approved by County Board April 23, 2002.
- 255946 COMMUNICATION SPECIALISTS, INC., Schaumburg, Illinois, submitting invoice totaling \$207,477.00, part payment for Contract No. 02-53-485, to furnish and install security system for the newborn nursery unit for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 124912, approved by County Board June 4, 2002.
- 255948 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,738.99, part payment for Contract No. 02-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 255753). Purchase Order No. 124931, approved by County Board April 23, 2002.
- 255949 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$14,820.40, part payment for Contract No. 01-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 255030). Purchase Order No. 120566, approved by County Board December 4, 2001.
- 255950 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$44,654.40, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254866). Purchase Order No. 126199, approved by County Board May 7, 2002.
- 255952 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$114,537.00, part payment for Contract No. 02-15-005H, for influenza vaccines for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255490). Purchase Order No. 123104, approved by County Board March 7, 2002.
- 255955 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$43,900.00, full payment for Contract No. 02-72-223, for an ultrasound system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 124461, approved by County Board May 21, 2002.

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- 255957 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$12,025.00, full payment for Contract No. 02-42-1068, for maintenance service for the ACCESS chemistry analyzer for Oak Forest Hospital of Cook County (898-442 Account). Purchase Order No. 127515, approved by County Board May 21, 2002.
- 255958 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$17,895.70, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 255492). Purchase Order No. 125143, approved by County Board April 9, 2002.
- 255962 RBC, INC., Prospect Heights, Illinois, submitting invoice totaling \$10,780.00, full payment for Contract No. 02-54-835, for two (2) conventional gas double deck ovens for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 126799, approved by County Board September 5, 2002.
- 255963 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$33,226.50, part payment for Contract No. 01-15-432H, for laboratory supplies for the Department of Public Health (895-360 Account). Purchase Order No. 127139, approved by County Board December 4, 2001.
- 255964 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$12,788.00, part payment for Contract No. 02-72-200, for temporary radiology and laboratory staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 121732, approved by County Board February 7, 2002.
- 255965 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting invoice totaling \$11,212.00, part payment for Contract No. 02-41-57, for nursing registry services for Stroger Hospital of Cook County, for the month of September 2002 (897-275 Account). Purchase Order No. 120136, approved by County Board August 9, 2001.
- 255966 MICRO-SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$23,333.33, part payment for Contract No. 01-72-929, for off-site medical records storage for Stroger Hospital of Cook County, for the period of October 18 through November 18, 2002 (897-246 Account). (See Comm. No. 255111). Purchase Order No. 120386, approved by County Board December 18, 2001.
- 255967 NATIONAL SUPPLY AND SAFETY COMPANY, Glenview, Illinois, submitting invoice totaling \$23,606.46, part payment for Contract No. 02-15-022H, for catheters for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 123623, approved by County Board March 21, 2002.
- 255989 KENDALL HEALTHCARE PRODUCTS COMPANY, Palatine, Illinois, submitting two (2) invoices totaling \$12,443.60, part payment for Contract No. 02-42-415, for dialysis supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 123900, approved by County Board September 20, 2001.

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- 255990 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$423,960.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of October 2002 (897-260 Account). (See Comm. No. 255029). Purchase Order No. 125756, approved by County Board November 23, 1999 and March 7, 2002.
- 255991 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$12,365.48, part payment for Contract No. 02-45-631, for reagents and supplies for a vendor provided Automatic Coagulation Laboratory (ACL) coagulation analyzer for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 124217, approved by County Board January 24, 2002.
- 255992 LUMENIS, INC., Los Angeles, California, submitting invoice totaling \$90,920.00, full payment for Contract No. 02-42-926, for the purchase of the Novus Omni Laser system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126943, approved by County Board March 21, 2002.
- 255993 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$57,429.53, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 255420). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 255995 QUADRAMED CORPORATION, San Francisco, California, submitting invoice totaling \$17,981.15, part payment for Contract No. 02-41-748, for a WinPFS productivity and benchmarking system for Stroger Hospital of Cook County (715/897-579 Account). Purchase Order No. 126907, approved by County Board March 21, 2002.
- 255997 SUNRISE MEDICAL, INC., Chicago, Illinois, submitting invoice totaling \$49,800.00, full payment for Contract No. 02-42-925, for electric lifts with scales and patient slings for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126957, approved by County Board March 21, 2002.
- 255998 OMNI MATERIALS DIRECT, INC., Chicago, Illinois, submitting invoice totaling \$18,277.00, full payment for Contract No. 02-72-261 Rebid, for hand-held pulse oximeters for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 125675, approved by County Board July 9, 2002.
- 256000 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$21,477.78, full payment for Contract No. 01-73-1261, for Dinamap vital signs monitors for the Ambulatory and Community Health Network of Cook County (717/893-540 Account). Purchase Order No. 123802, approved by County Board April 23, 2002.

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- 256001 EKLA CORPORATION, Naperville, Illinois, submitting two (2) invoices totaling \$16,831.50, part payment for Contract No. 02-15-203H, for hand lotion soap for Stroger Hospital of Cook County (897-330 Account). Purchase Order No. 126256, approved by County Board July 9, 2002.
- 256003 INTERNATIONAL REMOTE IMAGING SYSTEMS, INC. (IRIS), Chatsworth, California, submitting three (3) invoices totaling \$13,609.49, part payment for Contract No. 02-45-1062, for reagents, calibrators and supplies for automated slideless urinalysis system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 126894, approved by County Board May 21, 2002.
- 256006 A.B. DICK COMPANY/MULTIGRAPHICS, INC., Chicago, Illinois, submitting invoice totaling \$11,289.67, full payment for Contract No. 02-42-1148, for maintenance service of the multigraphics printing equipment for Oak Forest Hospital of Cook County (898-440 Account). Purchase Order No. 127249, approved by County Board August 1, 2002.
- 256009 ADT SECURITY SERVICES, INC., Oak Brook, Illinois, submitting invoice totaling \$12,000.00, full payment for Contract No. 99-45-141, for maintenance of security system for Stroger Hospital of Cook County (897-449 Account). Purchase Order No. 124623, approved by County Board October 6, 1998 and April 23, 2002.
- 256011 QUADRAMED CORPORATION, San Francisco, California, submitting invoice totaling \$113,970.00, full payment for Contract No. 99-41-1369, for maintenance and support of computer hardware and software for Stroger Hospital of Cook County (543-260 Account). Purchase Order No. 125166, approved by County Board August 4, 1999 and May 7, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 255796 MUSTAFA B. ALI, in the course of his employment as a Correctional Officer sustained accidental injuries on January 9, 2001. The Petitioner attempted to subdue an inmate, and as a result he injured his right shoulder (full thickness tear at the tendinous in the right shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-61073 in the amount of \$33,966.94 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Henry C. Szesny, Law Firm of Presbrey & Szesny, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 255797 ANDREW A. CHAPMAN, in the course of his employment as a Machinist for the Highway Department sustained accidental injuries on May 2, 2001. The accident occurred when an engine backfired, and as a result he injured his left ear, cheek, nose, neck and mouth (second and third degree burns to the left ear, cheek, nose, neck and mouth). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-54458 in the amount of \$3,871.13 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Robert B. Williams, Law Firm of Williams & Marcus, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255798 LEODORA E. JENKINS, in the course of her employment as an Accountant for the Board of Review sustained accidental injuries on April 30, 1999. The Petitioner fell to the floor from a chair that had tipped over, and as a result she injured her back (lumbosacral strain/radiculopathy/bulging disc at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-37604 in the amount of \$9,313.40 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255799 PAMELA JOHNSON, in the course of her employment as a Phlebotomist at Provident Hospital of Cook County sustained accidental injuries on September 25, 2000. The Petitioner was drawing blood from a patient and carrying the trays containing the blood jars, and as a result she injured her left hand (tendonitis of left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-69702 in the amount of \$750.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: David M. Barish, Law Firm of Katz, Friedman, Eagle, Eisenstein & Johnson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255838 PAULETTE LAWSON, in the course of her employment as a Patient Care Attendant at Provident Hospital of Cook County sustained accidental injuries on September 25, 1999. The Petitioner was pushing down the head of a bed in a patient's room, and as a result she injured her back (acute lumbosacral strain with sciatica). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-50967 in the amount of \$3,628.35 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Frederick M. Weiss, Law Firm of Weiss & Weiss.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 255839 DORIS MALONE, in the course of her employment as a Personnel Technician for the Department of Corrections sustained accidental injuries on December 19, 1997. The Petitioner struck her left foot against a metal box located in the floor, and as a result she injured her left foot (fractured third toe on left foot/post traumatic neuropathy left third toe). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-01290 in the amount of \$3,760.56 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Samuel Sandoval, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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255840 RICHARD STOKES, in the course of his employment as a Deputy Sheriff sustained accidental injuries on February 14, 2000. The Petitioner slipped on a patch of ice and fell, and as a result he injured his head, neck and shoulder (laceration to head/musculoskeletal strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-25438 in the amount of \$15,000.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: Howard H. Ankin, Law Firm of Paul B. Ankin and Howard H. Ankin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

255841 CLAUDENE WILSON, in the course of her employment as a Clerk for the Department of Corrections sustained accidental injuries on January 29, 2002. The Petitioner caught her foot on a stair and fell, and as a result she injured her head (post concussion syndrome and post traumatic cephalalagia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-10011 in the amount of \$10,000.00 and recommends its payment. (Finance Subcommittee October 8, 2002). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

255887 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$557.15. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party:	A-1 Towing Service, Inc. (Norman Burns, Driver), 6200 Gross Point Road, Niles, Illinois 60714
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Patrick J. McGee, Unit #1159
Date of Accident:	June 10, 2002
Location:	East Central Road and Dee Road, Des Plaines, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

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255889 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$622.00. Claim No. 236-02-8291, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Frederick Williams, 941 Lois Place, Apartment 112, Joliet, Illinois 60435
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle
Our Driver: Dimitrios Saltouros, Unit #7173
Date of Accident: August 20, 2002
Location: 7740 West Montrose Avenue, Harwood Heights, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

255890 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,353.38. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Emily Block (Owner), David Hynes (Driver), 569 West Arlington Park, Chicago, Illinois 60605
Damage to: Sheriff's Police Department Vehicle
Our Driver: Valerie White, Unit #9723
Date of Accident: January 5, 2001
Location: Roosevelt Road and First Avenue, Maywood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$178,946.22
SUBROGATION RECOVERIES TO BE APPROVED:	\$3,532.53
SUBROGATION RECOVERIES APPROVED FOR FISCAL YEAR 2002:	\$182,478.75

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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- 255894 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$762.80. Claim No. 97004114, Sheriff's Department of Community Supervision and Intervention.

Claimant: Lovell Brown, 3550 South Rhodes Avenue, Chicago, Illinois 60653
Claimant's Vehicle: 1985 Ford Limited Station Wagon
Our Driver: Denchfield Blake, Unit #3133
Date of Accident: August 19, 2002
Location: 69th Street and Western Avenue, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling northbound on 69th Street and Western Avenue in Chicago, proceeding to make a left turn. Claimant's vehicle traveling southbound on Western Avenue entering the middle of the intersection when front bumper of vehicle was struck (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255899 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$261.23. Claim No. 97003974, Sheriff's Police Department.

Claimant: Erika Check, 735 High Goal Drive, Wheeling, Illinois 60060
Claimant's Vehicle: 1999 Toyota Corolla
Our Driver: Michael J. Carlson, Unit #7109
Date of Accident: May 17, 2002
Location: Nichols Road and Lake-Cook Road, Des Plaines, Illinois

Claimant was traveling westbound at the intersection of Nichols Road and Lake-Cook Road in Palatine. Sheriff's Police Department vehicle was making a left turn from westbound Lake-Cook Road when he struck the Claimant's vehicle, rear-end (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255903 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$149.30. Claim No. 97004105, Highway Department.

Claimant: Charles A. Fassola, 2301 Black Road, Joliet, Illinois 60435-3261
Claimant's Vehicle: 2002 Dodge Neon
Date of Accident: April 23, 2002
Location: Westbound Devon Avenue and Busse Road, near Route 83, Elk Grove Village, Illinois

Claimant was traveling westbound on Devon Avenue and Busse Road near Route 83, Elk Grove Village. Claimant made a left turn, struck a large and deep pothole, damaging left front tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 255908 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$198.00. Claim No. 97003876, Department of Facilities Management.

Claimant: Jared Marnstein, 9113 Niles Center Road, Skokie, Illinois 60076
Claimant's Vehicle: 1988 Ford Tempo
Date of Accident: March 11, 2002
Location: Harms Road and Old Orchard Road, Skokie, Illinois

Claimant was entering parking lot on Harms Road and Old Orchard Road in Skokie when he struck a pothole causing damage to front end of vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255911 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,981.66. Claim No. 97003716, Sheriff's Police Department.

Claimant: Harry J. Patterson, 1235 149th Street, Hammond, Indiana 46327
Claimant's Vehicle: 1978 Ford Bronco
Our Driver: Frank R. D'Oronzo, Unit #1150
Date of Accident: November 14, 2001
Location: Westbound 159th Street near Whipple Avenue, Harvey, Illinois

Claimant was traveling westbound at 159th Street near Whipple Avenue in Harvey. Sheriff's Police Department driver was pulling out of driveway when vehicle slid on wet pavement causing damage of Claimant's right rear quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255914 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$792.80. Claim No. 97003669, Sheriff's Court Services Division.

Claimant: Deborah Pepel, 7332 West George Street, 3rd Floor, Elmwood Park, Illinois 60707
Claimant's Vehicle: 1993 Mercury Villager
Our Driver: Mary Casciaro, Unit #7033
Date of Accident: October 30, 2001
Location: 7334 West George Street, Elmwood Park, Illinois

Sheriff's Court Services Division vehicle was traveling westbound at 7334 West George Street in Elmwood Park. County driver swerved to avoid a vehicle and struck Claimant's parked vehicle, left front fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 255918 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,058.17. Claim No. 97004143, Highway Department.

Claimant: Mary Salat, 495 Shadow Lake Bay, Roselle, Illinois 60172
Claimant's Vehicle: 2002 Chevrolet Cargo Van
Our Driver: Mowing Crew, Unit #476
Date of Accident: July 23, 2002
Location: Nerge Road and Roselle Road, Roselle, Illinois

Highway Department mowing crew were cutting grass at Nerge Road and Roselle Road in Roselle, when Claimant's vehicle was struck by debris from lawnmower causing damage to right side of vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255920 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$904.57. Claim No. 97004115, Highway Department.

Claimant: Laurence Olsen, 16220 Wausau Avenue, South Holland, Illinois 60473
Claimant's Vehicle: 1993 Mercury Topaz
Our Driver: Richard M. Verdico, Unit #312
Date of Accident: July 19, 2002
Location: 127th Street and Parkside Avenue, Worth, Illinois

Highway Department vehicle was traveling westbound on 127th Street and Parkside Avenue in Worth, when County driver struck another vehicle, which was pushed into Claimant's rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 255921 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,200.15. Claim No. 97004141, Highway Department.

Claimant: Paramount Mechanical, Inc., Lawrence A. Hartman (Driver), 7450 Duvan Drive, Tinley Park, Illinois 60477
Claimant's Vehicle: 2000 Ford Cargo Van
Our Driver: Charles R. Dever, Jr., District #2
Date of Accident: August 2, 2002
Location: 2101 Ballard Street, Des Plaines, Illinois

Claimant's vehicle was parked at 2101 Ballard Street in Des Plaines. Highway Department driver proceeded to put forklift in gear and slid into Claimant's vehicle, left side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$168,663.10
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$9,308.68
SELF-INSURANCE CLAIMS APPROVED FOR FISCAL YEAR 2002:	\$177,971.78

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

256005 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Craig Armstrong v. Drahos, et al., Case No. 01-C-2697. This matter involves alleged civil rights violations arising from an injury Plaintiff suffered while he was detained at the Cook County jail in July 2001. The matter has been settled for the sum of \$1,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Craig Armstrong. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

255854 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,418.50, for medical services rendered on November 4, 2001 to patient/arrestee, Travis Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,138.25, minus \$7,719.75 in unrelated charges = \$2,418.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 255855 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$1,821.60, for medical services rendered on January 25, 2002 to patient/arrestee, Michael De Haan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255856 PALOS EMERGENCY MEDICAL SERVICE, Palos Hills, Illinois, submitting invoice totaling \$183.93, for medical services rendered on January 25, 2002 to patient/arrestee, Michael De Haan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$261.00, less discount of \$77.07 = \$183.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 255857 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,183.10, for medical services rendered from September 14-17, 2001 to patient/arrestee, Anthony Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,158.10, minus \$4,975.00 in unrelated charges = \$3,183.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 255858 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,506.40, for medical services rendered from February 1-5, 2001 to patient/arrestee, Gregory Martin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,767.10, minus \$5,260.70 in unrelated charges = \$3,506.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 255859 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,256.00, for medical services rendered from September 16-19, 2001 to patient/arrestee, Alicia Pierce. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 255860 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,125.20, for medical services rendered from June 14-20, 2000 to patient/arrestee, Tanya Poole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,442.20, minus \$4,317.00 in unrelated charges = \$4,125.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 255861 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,258.15, for medical services rendered from February 5-7, 2001 to patient/arrestee, Carolyn Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,815.30, minus \$6,557.15 in unrelated charges = \$1,258.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 255862 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$708.84, for medical services rendered from August 8-10, 2000 to patient/arrestee, Lamont Rogers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,169.00, minus \$2,460.16 in unrelated charges = \$708.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SIMS VOTED PRESENT ON THE ABOVE ITEM.

- 255863 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,295.55, for medical services rendered from February 21-22, 2002 to patient/arrestee, Pawel Wozniak. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,583.00, less discount of \$1,287.45 = \$7,295.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,452,898.12	\$61,411.55
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$524,002.56	\$31,289.76
DISCOUNT	\$148,465.63	\$1,364.52
AMOUNT PAYABLE	\$780,091.33	\$28,757.27

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

255867 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$222,585.65, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 8-19, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

255938 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$14,345.93 for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from November 8-19, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER HANSEN, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

255793 AN ORDINANCE TO PROVIDE FOR FEES TO BE CHARGED BY THE COOK COUNTY CLERK (PROPOSED ORDINANCE). Submitted by David Orr, County Clerk.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**AN ORDINANCE TO PROVIDE FOR FEES TO BE CHARGED
BY THE COUNTY CLERK**

WHEREAS, the Cook County Clerk maintains the records of delinquent taxes and official tax records from all years after the year of the current collection; and

WHEREAS, over the past decade the Cook County Clerk has made numerous improvements to the quality and automation of these records and the effort to continue to automate and improve these records is on-going; and

WHEREAS, pursuant to PA 87-669, effective January 1, 1992, the fee schedule for certain services provided by County Clerks in counties of the third class was amended and said fees were authorized by the Board of Commissioners of Cook County pursuant to Ordinance 92-O-12; and

WHEREAS, in 1976 the Board of Commissioners had previously established a fee schedule for certain of these fees pursuant to 76-O-05; and

WHEREAS, the Industrial Engineering Section of the Bureau of Administration has determined that the cost to produce certain tax documents justifies an increase in the fee to help defray the costs of providing those documents; and,

WHEREAS, in 1994 the County Board established an automation fund for the Cook County Clerk's Office so that a portion of the fees collected by that office could be used directly by the office to help defray the cost of automating its records; and

WHEREAS, the County of Cook is a home rule unit of local government pursuant to the 1970 Illinois Constitution.

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1. That the fees of the County Clerk with respect to the herein described services shall be as follows:

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Section 2. That the following fees shall be deposited with Comptroller of Cook County to the general fund:

Section 3. That the fees listed hereafter shall be deposited in the following manner:

Section 4. Any fees heretofore enacted by the Cook County Board of Commissioners which are inconsistent with the fees herein enacted are hereby expressly repealed.

Section 5. The fees of this ordinance are severable, and if any fee herein or any portion thereof is held to be invalid, such invalidity shall not affect any other fee or portion of fee herein.

Section 6. The County Clerk shall commence such charges and collections January 1, 2003.

Section 7. This Ordinance shall become effective upon passage.

***Referred to the Finance Committee on 11/7/02.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 255793) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**02-O-33
ORDINANCE**

**AN ORDINANCE TO PROVIDE FOR FEES TO BE CHARGED
BY THE COOK COUNTY CLERK**

WHEREAS, the Cook County Clerk maintains the records of delinquent taxes and official tax records from all years after the year of the current collection; and

WHEREAS, over the past decade the Cook County Clerk has made numerous improvements to the quality and automation of these records and the effort to continue to automate and improve these records is on-going; and

WHEREAS, pursuant to PA 87-669, effective January 1, 1992, the fee schedule for certain services provided by County Clerks in counties of the third class was amended and said fees were authorized by the Board of Commissioners of Cook County pursuant to Ordinance 92-O-12; and

WHEREAS, in 1976 the Board of Commissioners had previously established a fee schedule for certain of these fees pursuant to 76-O-05; and

WHEREAS, the Industrial Engineering Section of the Bureau of Administration has determined that the cost to produce certain tax documents justifies an increase in the fee to help defray the costs of providing those documents; and

WHEREAS, in 1994 the County Board established an automation fund for the Cook County Clerk's Office so that a portion of the fees collected by that office could be used directly by the office to help defray the cost of automating its records; and

WHEREAS, the County of Cook is a home rule unit of local government pursuant to the 1970 Illinois Constitution.

NOW THEREFORE BE IT ORDAINED AS FOLLOWS:

Section 1. That the fees of the County Clerk with respect to the herein described services shall be as follows:

- a) the fee for certifying from the official records of Cook County the general taxes levied and paid is \$5.00 for each year, for each lot or tract;
- b) the fee for issuing a certificate of deposit for redemption from sold or forfeited taxes shall be \$10 for the original and \$3 for each duplicate certificate;
- c) the fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or forfeitures or for withdrawn or otherwise delinquent taxes or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale, for each lot or tract, is \$10.00 for the first year searched, and \$3.00 for each additional year or fraction thereof;
- d) the fee for each tract or lot for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for non-payment of general taxes and special assessments is \$3.00;
- e) the fee for issuance of a tax deed as directed by order of the Circuit Court of Cook County shall be \$35.00.

Section 2. That the following fees shall be deposited with the Comptroller of Cook County to the general fund:

- a) \$10.00 for issuing an original certificate of deposit for redemption from sold or forfeited taxes and \$3.00 for each duplicate certificate;
- b) \$10.00 for the first year searched on each lot or tract and \$3.00 for each additional year or fraction thereof searched when making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale;
- c) \$3.00 for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for non-payment of general taxes and special assessments;
- d) \$35.00 for issuing a tax deed pursuant to order of the Circuit Court of Cook County.

Section 3. That the fees listed hereafter shall be deposited in the following manner:

- a) the fee for certifying the general taxes levied and paid for each lot or tract, for each year:

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- 1) \$1.00 shall be deposited with the Comptroller to the general fund;
- 2) \$4.00 shall be deposited with the Comptroller to the County Clerk's automation fund;
- b) the fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption for forfeited property or for withdrawn or otherwise delinquent general taxes or special assessments, except in connection with a sale of the taxes:
 - 1) for the first year searched for each lot or tract, \$4.00 shall be deposited with the County Comptroller to the general fund and \$6.00 shall be deposited with the County Comptroller to the County Clerk's automation fund; and
 - 2) for each additional year searched, \$2.00 for each year shall be deposited with the County Comptroller to the general fund and \$1.00 shall be deposited with the County Comptroller to the County Clerk's automation fund.

Section 4. Any fees heretofore enacted by the Cook County Board of Commissioners which are inconsistent with the fees herein enacted are hereby expressly repealed.

Section 5. The fees of this ordinance are severable, and if any fee herein or any portion thereof is held to be invalid, such invalidity shall not affect any other fee or portion of fee herein.

Section 6. The County Clerk shall commence such charges and collections January 1, 2003.

Section 7. This Ordinance shall become effective upon passage.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

255794 LICENSED COMMERCIAL TITLE INSURANCE COMPANIES DOCUMENT
ORDINANCE (PROPOSED ORDINANCE). Submitted by Eugene "Gene" Moore,
Recorder of Deeds.

PROPOSED ORDINANCE

**LICENSED COMMERCIAL TITLE INSURANCE COMPANIES
DOCUMENT ORDINANCE**

SECTION 1.

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Recorder of Deeds is authorized by state statute to control the internal operations of his office; to procure the necessary equipment, materials and services to perform the recording and reproduction duties of his office; collect fees in the performance of services (55 ILCS 5/4 – 12002); and

WHEREAS, “Licensed” Commercial Title Insurers and title researchers are engaged in providing valuable services, and have the need to access a great volume of public records maintained by the Recorder, for the purpose of making copies of these records and reviewing the status of title to property; and

WHEREAS, the Recorder believes it is in the best interest of the office to offer a document copy fee structure consistent with the customer’s need for document copies; and

WHEREAS, Industrial Engineers have surveyed the recording process and performed cost analysis of that process and recommended wholesale and retail fee levels for standard document copies

NOW, THEREFORE, BE IT ORDAINED, that the Recorder of Deeds is hereby authorized to charge a fee of \$.50 per document to “Licensed” Commercial Title Insurance Companies purchasing document copies of all recorded documents, \$1.50 for document copy purchases of more than 250 document copies per day and \$3.00 per document for retail purchases of documents (i.e., less than 250 document copy purchases per day) in whatever medium (disc, film, scanned, etc.).

SECTION 2.

WHEREAS, upon passage of this Ordinance the Non-Certified Copy Fee Ordinance (92-O-34, #173429), dated July 7, 1992 and the Microfilm Fee Ordinance, dated April 6, 1992 (92-O-23, #176432) is hereby vacated.

SECTION 3.

This ordinance shall be effective upon passage.

***Referred to the Finance Committee on 11/7/02.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 255794) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**02-O-34
ORDINANCE**

**LICENSED COMMERCIAL TITLE INSURANCE COMPANIES
DOCUMENT ORDINANCE**

SECTION 1.

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 19, 2002

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SECTION 3.

This ordinance shall be effective upon passage.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- NOVEMBER 19, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #6	\$ 152,976.30
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #9	209,844.50
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #10	164,076.50
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #10	504,826.60
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad, west of Milwaukee Avenue Estimate #14	413,575.00
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #10	58,627.75
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #13	163,714.24
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #9	3,279.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #45 and semi-final	\$ 22,835.66
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 locations Estimate #5	57,769.00
Meade Electric Company, Inc.	Section: 00-V6437-04-TL Meacham Road, Nerge Road to Texas Street Estimate #6 and final	23,062.44
Plote Construction, Inc.	Section: 01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road Estimate #7	38,721.74
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #3	135,620.84
R.W. Dunteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #22 and semi-final	9,096.42
The Lombard Company	Section: 95-7BLDG-02-MG District #5 Estimate #38	47,277.79
TranSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3 Estimate #8	11,815.61

TOWNSHIP ROADS FUND NO. 610-610

K-Five Construction Corporation	Section: 01-14119-90-RS Lemont Township (008T119) Various Locations Estimate #3 and final	18,802.10
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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Village of Palatine, Illinois	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road County's full reimbursement related to planting of 53 trees along Smith Road Invoice #1 and final	\$ 12,015.00
Elgin, Joliet and Eastern Railway Company	Section: 02-A6203-01-RR Shoe Factory Road at EJ&E Railroad Progressive Invoice #1 Progressive Invoice #2 Progressive Invoice #3	715.17 786.46 2,625.34
Elgin, Joliet and Eastern Railway Company	Section: 02-V4543-02-RR Sutton Road at EJ&E Railroad Progressive Invoice #1 Progressive Invoice #2	2,569.40 3,564.07
Graef, Anhalt, Schloemer & Associates, Inc.	99-6CED5-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #16	2,342.47
Graef, Anhalt, Schloemer & Associates, Inc.	85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #10	6,496.97
Village of Elk Grove Village	01-B1117-05-CH Devon Avenue at Busse Road Estimate #1	29,000.00
Village of Elk Grove Village	01-A6817-02-CH Landmeier Road at Busse Road Estimate #1	20,000.00
Village of South Holland	99-B5934-03-EG Phase I Engineering 170th Street, South Park Avenue to the Bishop Ford Expressway (I-94) Estimate #8	3,162.91

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Parsons Transportation Group, Inc.	99-8TSDS-04-ES Traffic Signal Design Electrical Engineering Services Various Locations	\$ 1,772.15
	Work Order #3, Estimate #1	721.35
	Work Order #3, Estimate #2	1,327.92
	Work Order #3, Estimate #3	1,802.94
	Work Order #3, Estimate #4	1,969.06
	Work Order #3, Estimate #5	590.72
	Work Order #3, Estimate #6 and final	
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges September, 2002	110,746.50
Aldridge Electric, Inc.	01-8EMIM-29-GM Extra Work Authorization #2001015	571.79
Village of Northbrook	02-8EMIM-30-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account No.1-1055-099-0000-0000-000 From June 26, 2002 to September 25, 2002	22.05
Material Service Corporation	Section: 01-STONE-09-GM Crushed Limestone Estimate #4	3,512.06
WLI Industries, Inc.	01-8SPAM-22-GM Sign Panel Assembly Maintenance-2001 Estimate #12 and final	40,466.35
Primera Engineers, Ltd.	02-V6542-03-PV Part A Engineering Services Plum Grove Road (Old) from Algonquin Road to Meacham Road	43,521.53

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER STEELE MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 19, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-73-772

Disposable Microtome Blades with Dispensers for
Stroger Hospital of Cook County, Department of Pathology Laboratories,
Division of Anatomic Pathology, to:

Progressive Industries, Inc. \$ 42,204.00

CONTRACT NO. 02-84-829

Mechanical Assist Chain Tenser High-Density Mobile Filing System for
the Department of Corrections, to:

Bradford Systems Corporation \$ 13,801.00

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CONTRACT NO. 02-85-892

Rubber Stamps and Marking Equipment for the Clerk of the Circuit Court, to:

Trademark Products, Inc. \$ 34,452.50

CONTRACT NO. 02-51-969 REBID

Leasing of Vehicles for the Sheriff's Police Department, to:

Merchants Rent-A-Car, Inc. \$ 418,464.00

CONTRACT NO. 02-85-1042

File Jackets for the Department of Corrections, to:

Paper Solutions \$ 64,600.00

CONTRACT NO. 02-53-1080

Countywide Elevator Modernization Project at Oak Forest Hospital of Cook County
(Phase 2, Bid Package #6) for the Office of Capital Planning and Policy, to:

Southwest Industries, Inc. d/b/a Anderson Elevator Company \$ 1,549,443.00

CONTRACT NO. 02-84-1086

Toner Cartridges for Photocopiers and Fax Machines for
the Clerk of the Circuit Court, to:

United Business Solutions \$ 17,569.52

CONTRACT NO. 02-54-1152

Air Purifying Respirators for the Sheriff's Emergency Management Agency, to:

Vallen Safety Supply Company \$ 76,627.50

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-51-1174

Cleaning of Catch Basins for Oak Forest Hospital of Cook County, to;

Tierra Environmental Services, Inc. \$ 23,200.00

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 02-54-1120 Large Piece Cross Folder for Oak Forest Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 02-54-1120.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HUMAN RELATIONS

November 18, 2002 **As Amended**

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Carr, Moran, Schumann and Sutker (6)

Absent: Commissioner Steele (1)

Also Present: Commissioners Butler and Hansen (2); Patrick Driscoll, Jr., and Elizabeth Reidy - State's Attorney's Office, Jennifer Vidis - Executive Director, Commission on Human Rights.

Ladies and Gentlemen:

Your Committee on Human Relations of the Board of Commissioners of Cook County met pursuant to notice on Monday, November 18, 2002 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

***Note: There is no tape recording available of this meeting due to an emergency.**

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

255795 AMENDMENTS TO THE COOK COUNTY HUMAN RIGHTS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, President John H. Stroger, Jr. and John P. Daley, County Commissioners; Co-Sponsored by Calvin R. Sutker, Bobbie L. Steele and Roberto Maldonado, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE

**PROPOSED GENDER IDENTITY AMENDMENT TO THE
COOK COUNTY HUMAN RIGHTS ORDINANCE**

NOW THEREFORE, in order to protect these citizens, the Cook County Board of Commissioners proposes that the term "gender identity," as defined, be added as an amendment to the Cook County Human Rights Ordinance (Ordinance No. 93-O-13, approved and adopted March 16, 1993).

Furthermore, it is proposed that various sections of Ordinance No. 93-O-13, the Cook County Human Rights Ordinance, be amended as follows:

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County [is] a Home Rule Unit" and the County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

- I. PREAMBLE**
- II. DEFINITIONS**
- III. EMPLOYMENT**
- IV. CREDIT TRANSACTIONS**
- V. PUBLIC ACCOMMODATIONS**
- VI. HOUSING**
- VII. COUNTY FACILITIES, SERVICES AND PROGRAMS**
- VIII. CONTRACTS**
- IX. ADDITIONAL CIVIL RIGHTS VIOLATIONS**
- X. ENFORCEMENT**
- XI. SEVERABILITY**
- XII. APPLICABILITY**
- XIII. EFFECTIVE DATE**

Commissioner Sutker, seconded by Commissioner Schumann, moved to accept the Substitute Ordinance (Communication No. 255795). The motion carried.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 255795

PROPOSED SUBSTITUTE ORDINANCE

Submitting a Proposed Ordinance sponsored by Mike Quigley, President John H. Stroger, Jr. and John P. Daley, County Commissioners; Co-Sponsored by Calvin R. Sutker, Bobbie L. Steele and Roberto Maldonado, County Commissioners

PROPOSED ORDINANCE

**Gender Identity Amendment to the
Cook County Human Rights Ordinance**

WHEREAS, Cook County seeks to protect its citizens in the enjoyment of civil rights and to promote mutual understanding and respect among all who live and work within the County; and

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WHEREAS, discrimination, prejudice, intolerance and bigotry directly and profoundly threaten the rights and freedom of Cook County residents; and

WHEREAS, Cook County has passed ordinances to protect the civil rights of those who live and work within the County, including the prohibition of discrimination based on sex; and

WHEREAS, despite these protections, there are still citizens who are denied their civil rights because their gender identity, appearance or behavior differs from that traditionally associated with their sex at birth; and

WHEREAS, gender-based discrimination often leads to loss of employment, housing and refusal of services in public accommodations.

NOW, THEREFORE, in order to protect these citizens, the Cook County Board of Commissioners proposes that the term "gender identity," as defined, be added as an amendment to the Cook County Human Rights Ordinance (Ordinance No. 93-O-13, approved and adopted March 16, 1993).

FURTHERMORE, it is proposed that various sections of Ordinance No. 93-O-13, the Cook County Human Rights Ordinance, be amended as follows:

I. PREAMBLE

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County... [is] a Home Rule Unit" and the County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, prejudice, intolerance, bigotry, and discrimination occasioned thereby threaten the rights and proper privileges of the County's inhabitants and menace the institutions and foundation of a free and democratic society; and

WHEREAS, behavior which denies equal treatment to any individual because of his or her race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status undermines civil order and deprives individuals of the benefits of a free and open society; and

WHEREAS, in order to create a free and open society, it is necessary to provide the protection set forth herein on a county-wide basis.

BE IT AND IT IS HEREBY ORDAINED, by the Cook County Board of Commissioners, **AN ORDINANCE** to assure that individuals within the jurisdiction of Cook County shall be protected in the enjoyment of civil rights, and to promote mutual understanding and respect among all who live and work within this County.

The provisions of this Ordinance shall be liberally construed for the accomplishment of its purpose. Nothing in this Ordinance shall be construed to limit rights granted under the laws of the State of Illinois or the United States. This Ordinance shall be known and may be cited as the "Cook County Human Rights Ordinance."

II. DEFINITIONS

Whenever used in this Ordinance, unless otherwise defined herein:

(A) "Age" means chronological age of not less than 40 years.

(B) "Credit transaction" means the grant, denial, extension or termination of credit to an individual.

(C) "Disability" means (1) a physical or mental impairment that substantially limits one or more of the major life activities of an individual; (2) a record of such an impairment; or (3) being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. 812).

(D) (1) "Employee" means any individual whether paid or unpaid, engaged in employment for an employer, or (2) an applicant for employment.

(E) "Employer" means (1) any person employing one or more employees, or seeking to employ one or more employees, (a) if the person has its principal place of business within Cook County; or (b) does business within Cook County. (2) "Employer" does not mean (a) the government of the United States or a corporation wholly owned by the government of the United States; (b) an Indian tribe or a corporation wholly owned by an Indian tribe; (c) the government of the State of Illinois or any agency or department thereof, or (d) the government of any municipality in Cook County.

(F) "Employment" means the performance of services for an employer (1) for remuneration; or (2) as a volunteer; or (3) as a participant in a training or apprenticeship program.

(G) "Employment agency" means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

(H) "Gender identity" means the actual or perceived appearance, expression, identity, or behavior of a person as being male or female, whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person's designated sex at birth.

~~(H)~~ (I) "Housing status" means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.

~~(H)~~ (J) "Labor organization" includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

~~(H)~~ (K) "Marital status" means the status of being single, married, divorced, separated, or widowed.

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~~(K)~~ (L) "Military discharge status" means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a "dishonorable discharge."

~~(L)~~ (M) "National origin" means the place in which an individual or one of his or her ancestors was born.

~~(M)~~ (N) "Parental status" means the status of living with one or more dependent minors or disabled children.

~~(N)~~ (O) "Person" means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

~~(O)~~ (P) "Public accommodation" means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation (1) by a public body or agency; (2) for or without regard to profit; or (3) for a fee or not for a fee. "Public accommodation" also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. "Public accommodation" also means any products, facilities, or services of a non-public accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

~~(P)~~ (Q) "Religion" means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

~~(Q)~~ (R) "Sexual orientation" means the status or expression, whether actual or perceived, of heterosexuality, homosexuality, or bisexuality.

~~(R)~~ (S) "Source of income" means the lawful manner by which an individual supports himself or herself and his or her dependents.

~~(S)~~ (T) "Unlawful discrimination" means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status; or the actual or perceived association with such a person.

III. EMPLOYMENT

(A) COVERAGE

The prohibitions against unlawful discrimination contained in Article III apply as follows, 1) to employment that is or would be in whole or in part in Cook County; or 2) when the act of unlawful discrimination takes place in Cook County.

(B) PROHIBITIONS

(1) **EMPLOYMENT.** No employer shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination.

(2) **EMPLOYMENT AGENCY.** No employment agency shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination.

(3) **LABOR ORGANIZATIONS.** No labor organization shall limit, segregate, or classify its membership, or limit employment opportunities, selection, and training for apprenticeship in any trade or craft, or otherwise take, or fail to take, any action which affects adversely any individual's status as an employee, or as an apprentice, or as an applicant for apprenticeships, or wages, tenure, hours of employment, or apprenticeship conditions, on the basis of unlawful discrimination.

(C) EXCEPTIONS

The prohibitions contained in this Article III shall not apply to any of the following:

(1) **BFOQ.** Hiring or selecting between individuals for bona fide occupational qualifications.

(2) **MILITARY DISCHARGE STATUS.** Use of an individual's unfavorable discharge from military service as a valid employment criterion where (a) authorized by federal law or regulation; or (b) where the affected position of employment involves the exercise of fiduciary responsibilities and the reasons for the unfavorable discharge relate to his or her fiduciary capacity; or (c) where the reasons for the unfavorable discharge specifically relate to criteria which constitute a bona fide occupational qualification for a particular job.

(3) **VETERANS.** Giving preferential treatment to veterans and their relatives as required by federal or state law or regulation.

(4) **RELIGION.** Giving preference in employment by a religious corporation, association, educational institution, or society to individuals of a particular religion to help carry out the religious activities of such corporation, association, educational institution or society.

(D) RELIGIOUS ACCOMMODATION

(1) No employer shall refuse to make all reasonable efforts to accommodate the religious beliefs, observances, and practices of employees or prospective employees unless the employer demonstrates that he or she is unable to reasonably accommodate an employee's or prospective employee's religious observance or practice without undue hardship on the conduct of the employer's business.

(2) Reasonable efforts to accommodate include, but are not limited to, allowing an employee: (a) to take a day of paid leave or vacation, where applicable under the employee's employment agreement; or (b) to be excused from work without pay and without discipline or other penalty; or (c) to elect to take the day off with pay in order to practice the employee's religious beliefs, and to make up the lost work time at a time and date consistent with the operational needs of the employer's business. Any employee who elects such deferred work shall be compensated at his or her regular rate of pay, regardless of the time and date at which the work is made up. The employer may require that any employee who plans to exercise option (c) of this paragraph provide the employer with notice of the employee's intention to do so, no less than five days prior to the date of absence.

(E) SEXUAL HARASSMENT

No employer, employee, agent of an employer, employment agency, or labor organization (hereinafter referred to collectively in this section as "employer") shall engage in sexual harassment. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's employment; or (2) submission to or rejection of such conduct by an individual is used as the basis for any employment decision affecting the individual; or (3) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

An employer is responsible for its acts and those of its agents and supervisory employees with respect to sexual harassment regardless of whether the specific acts complained of were authorized or even forbidden by the employer and regardless of whether the employer knew or should have known of their occurrence. An employer is responsible for acts of sexual harassment between co-employees in the workplace where the employer (or its agents or supervisory employees) knew or should have known of the conduct, unless it can show that it took immediate and appropriate corrective action. An employer may also be responsible for the acts of non-employees, with respect to sexual harassment of employees in the workplace, where the employer (or its agents or supervisory employees) knew or should have known of the conduct and failed to take immediate and appropriate corrective action.

(F) NATIONAL ORIGIN

No employer may discriminate based on national origin under the guise of discrimination based on an individual's foreign education or training. Nothing in this Ordinance shall be construed to conflict with federal or state licensing or certification requirements.

IV. CREDIT TRANSACTIONS

(A) PROHIBITION

No person shall discriminate in Cook County against any individual in any aspect of a credit transaction or in any term or condition of bonding on the basis of unlawful discrimination.

(B) SEXUAL HARASSMENT

No person shall engage in sexual harassment in Cook County in any aspect of a credit transaction or in any term or condition of bonding. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's credit transaction or of bonding; or (2) submission to or rejection of such conduct by an individual is used as the basis for any credit or bonding decision affecting the individual; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to credit or bonding or creating an intimidating, hostile, or offensive environment in any aspect of bonding or in any aspect of a credit transaction.

V. PUBLIC ACCOMMODATIONS

(A) PROHIBITION

No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold, deny, curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(B) EXCEPTIONS

(1) The prohibition contained in this Article V shall not apply to sex discrimination in any of the following:

(a) **DISTINCTLY PRIVATE FACILITY.** Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.

(b) **SLEEPING ROOMS.** Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.

(c) **EDUCATIONAL INSTITUTIONS.** Any educational institution that restricts enrollment of students to individuals of one sex.

(d) For the purposes of the exceptions set forth in Article V, Public Accommodations, (B) Exceptions (1) (a) through (c), the determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized within the State of Illinois, including a driver's license or state identification card.

(2) The Cook County Commission on Human Rights ("Commission") as defined in Article X of this Ordinance shall adopt rules specifying any additional exceptions to the prohibition contained in this Article V based on bona fide considerations of public policy.

(3) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article V shall require any person who does not participate in the federal Section 8 housing assistance program to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation.

(C) SEXUAL HARASSMENT

No person who is, owns, leases, rents, operates, manages, or in any manner controls a public accommodation shall engage in sexual harassment affecting access to, participation in, or the full use of such public accommodation. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's access to, participation in, or full use of a public accommodation; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's access to, participation in, or full use of a public accommodation; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to, participation in, or full use of any public accommodation or creating an intimidating, hostile, or offensive environment with respect thereto.

VI. HOUSING

(A) DEFINITIONS

Whenever used in this Article VI:

(1) "Person" shall mean any person as defined in Article II (N) of this Ordinance that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

(2) "Real estate transaction" means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. "Real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either (a) for purchasing, constructing, improving, repairing, or maintaining a dwelling or (b) secured by residential real property.

(B) PROHIBITIONS

(1) **TERMS AND CONDITIONS.** No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination.

(2) **DISCRIMINATORY COMMUNICATIONS.** No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination.

(3) **LISTINGS.** No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination.

(4) **REPRESENTATIONS.** No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination.

(5) **BLOCKBUSTING.** No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(6) **ENCOURAGEMENT OF BLOCKBUSTING.** No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease his, her, or its property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood.

(7) CREATING ALARM. No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease his or her residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(C) EXCEPTIONS

The prohibitions in this Article VI shall not apply to any of the following:

(1) AGE. Restricting rental or sale of a housing accommodation to an individual of a certain age group (a) when such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of state, local, or federal government; or (b) when the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.

(2) RELIGION. Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.

(3) SINGLE SEX. Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized within the State of Illinois, including a driver's license or state identification card.

(4) PRIVATE ROOMS. Rental of a room or rooms in a private home by an owner if he or she or a member of his or her family resides therein or, while absent for a period of not more than twelve months, if he or she or a member of his or her family intends to return to reside therein.

(5) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article VI shall require any person who does not participate in the federal Section 8 housing assistance program (42 U.S.C 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation.

(D) SEXUAL HARASSMENT

No person shall engage in sexual harassment in any real estate transaction. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or (3) such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

VII. COUNTY FACILITIES, SERVICES AND PROGRAMS

(A) PROHIBITION

No person shall engage in unlawful discrimination in the provision or distribution of any Cook County ("County") facilities, services, or programs.

(B) EXCEPTION

The Cook County Commission on Human Rights ("Commission") as defined in Article X of this Ordinance shall adopt rules specifying any exceptions to the prohibition contained in this Article VII based on bona fide considerations of public policy.

(C) SEXUAL HARASSMENT

No person shall engage in sexual harassment in the provision or distribution of any County facilities, services, or programs. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's use of County facilities, or the provision of County services or programs; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the provision or allocation of County services or programs, or the use of County facilities; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to County services, programs, or facilities, or the conduct creates an intimidating, hostile, or offensive environment for the provision of County services or programs, or in the use of County facilities.

VIII. CONTRACTS

(A) PROHIBITION

No person who is a party to a contract with Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of County facilities, services or programs. "Sexual harassment" has such meaning as is ascribed to it in other articles of this Ordinance.

(B) CONTRACT PROVISIONS

The purchasing agent for the County, and all other department heads, as authorized, shall include a provision in all County contracts that sets forth the County's policies with respect to unlawful discrimination and sexual harassment, as embodied in this Ordinance, and that requires every contractor to certify its compliance with these policies and its agreement to abide by such policies as a part of the contractor's contractual obligations.

All County contracts shall further provide that if any party to a contract with the County is found to have violated any provision of this Ordinance, or furnished false or misleading information in any investigation, hearing, or inquiry held pursuant to this Ordinance, that contract may be subject to a declaration of default and termination.

(C) EXCEPTION

This Article VIII applies only to contracts executed after the effective date of this Ordinance.

IX. ADDITIONAL CIVIL RIGHTS VIOLATIONS

(A) RETALIATION

No person shall retaliate against any person because that person in good faith has opposed that which he or she reasonably believed to be unlawful discrimination, sexual harassment, or other violation of this Ordinance or has made a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under this Ordinance.

(B) AIDING AND ABETTING

No person shall aid, abet, compel, or coerce a person to commit a violation under this Ordinance.

(C) INTERFERENCE

No person shall willfully interfere with the performance of a duty or the exercise of a power by the Commission or one of its members or staff.

X. ENFORCEMENT

(A) COMMISSION ON HUMAN RIGHTS

(1) The President shall appoint eleven members to a Commission on Human Rights ("Commission") subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this Ordinance and shall seek the input of affected communities. Four of the initial appointees shall be appointed for term expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second year following their appointment, and three shall be appointed for terms ending on July 1 of the third year following their appointment. Thereafter, members shall be appointed for three-year terms.

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(2) Each member of the Commission (a) shall reside within the corporate boundaries of Cook County; (b) shall not be an employee of the County during his or her term; and (c) shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

(3) A majority of the members of the Commission shall constitute a quorum for the purpose of transacting business.

(4) At its first meeting after July 1 of each year, the Commission shall elect from its membership a chairperson and a vice chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the chairperson, the vice chairperson shall preside.

(5) The President may remove any member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the member to respond.

(6) The President shall appoint an Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.

(7) The Commission shall be responsible for initiating, receiving, and investigating violations of this Ordinance.

(8) Hearing officers shall conduct hearings on complaints brought under this Ordinance. A hearing officer shall be an attorney duly licensed to practice law in this state.

(9) The Commission may delegate to the Commission staff as the Commission considers necessary any matter properly before the Commission. The Commission shall adopt rules which specify those duties and responsibilities which may be delegated to Commission staff, and those duties and responsibilities which shall remain with the members of the Commission.

(B) PROCEDURE

(1) Complaint Process

(a) Within 180 days after the date that a violation of this Ordinance is alleged to have been committed, a written complaint may be filed with the Commission. A written complaint may be filed by a party alleging that he or she was injured ("complainant") by a violation of this Ordinance, or a complaint may be issued by the Commission. For any continuing violation, the complaint may be filed within 180 days after the last day of the violation.

(b) The complaint shall be in such detail as to substantially apprise any party properly concerned as to the time, place, and facts surrounding the alleged violation. The Commission may reject without prejudice and without investigation any complaint that fails to set forth sufficient evidence to state a prima facie case of a violation of this Ordinance.

(c) The Commission shall serve a copy of the complaint on the party against whom it is made ("respondent") within 10 days after it is filed with the Commission. The Commission's failure to meet this or any other deadline shall not prejudice the complainant.

(d) Both the complainant or the respondent may be represented by counsel at any stage of conciliation, investigation, or hearing on the complaint.

(2) Investigation Process

(a) The Commission shall investigate each complaint to determine whether there is substantial evidence that a violation of this Ordinance has occurred. The investigation shall be completed within 180 days after the filing or issuance of the complaint, unless it is impractical to do so within that time. If the Commission determines that there is not substantial evidence, written notification of the determination shall be served on the complainant and the respondent. The complainant shall have 30 days from receipt of this notice to file with the Commission a request for reconsideration of the Commission's determination.

(b) Notwithstanding the above-referenced 180-day time period, the Commission may defer investigation of a timely filed complaint when the same complaint, or a substantially similar complaint, has been filed by the complainant with another administrative agency. The Commission shall adopt rules specifying under what circumstances investigation of a complaint may be deferred.

(c) The Commission may attempt to settle or adjust any complaint by conciliation at any time that the complaint is pending.

(d) The Commission shall issue subpoenas for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. Subpoenas shall be issued where necessity for a full and complete investigation. A subpoena shall be served in the same manner as subpoenas issued under the Rules of the Illinois Supreme Court to compel the appearance of a deponent and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Commission shall adopt rules for determining objections to any subpoenas and prescribing any other requirements for subpoenas.

(e) If the Commission concludes at any time following the filing or issuance of a complaint that in order to carry out the purposes of this Ordinance a civil action to preserve the status quo or to prevent irreparable harm is advisable, then the Commission may pursue a civil action for appropriate temporary or preliminary relief pending final disposition of the complaint.

(f) If any person refuses to comply with a Commission subpoena, order, or decision, the Commission may seek judicial enforcement.

(g) The Commission shall adopt liberal rules for discovery so that the complainant and the respondent may each obtain documents and other relevant information in the other's possession.

(h) The Commission shall not disclose, other than to the parties or at the hearing, on the complainant, any evidence obtained in the course of the investigation or conciliation unless otherwise required by law.

(i) The Commission may dismiss a complaint or may enter an order of default against a party for failure to cooperate with the Commission.

(3) Hearings

(a) For any complaint where it is determined that there is substantial evidence that a violation has occurred, a hearing shall be conducted by a hearing officer on the complaint. A hearing shall be commenced within 90 days after the determination of substantial evidence that a violation has occurred. All testimony shall be under oath and shall be either recorded or transcribed. The complainant and the respondent shall be allowed to testify, present evidence, and cross-examine witnesses at the hearing.

(b) The Commission, at the request of any party and upon good cause shown, may at any time consider a request for expedited proceedings. If the Commission determines that any party has an imminent health risk during the proceedings, it may order the proceedings expedited. When an order for expedited proceedings is issued, the processing of the complaint shall take precedence over all matters except other matters of the same expedited character. When such an order is issued, the Commission or any hearing officer shall be authorized to shorten any time period set by this Ordinance or by rule other than the 180 day period for filing complaints.

(4) Decisions

(a) The hearing officer hearing the case shall make findings of fact based on the evidence admitted at the hearing and shall also recommend such relief as is appropriate to make a complainant whole. The findings and recommendations shall be served on all parties. Each party shall be given an opportunity to file with the Commission a brief on exceptions to the hearing officer's findings of fact and recommendations.

(b) Subsequent to the filing and consideration by the hearing officer of any briefs on exceptions the Commission shall adopt the findings of fact of the hearing officer if the recommended findings are not contrary to the evidence presented at the hearing. The Commission may adopt, reject, or modify the recommendations of the hearing officer, in whole or in part, or may remand for additional hearing on some or all of the issues presented.

(c) Decisions of the Commission shall be in writing and must be approved by a majority of those Commissioners who vote at a meeting with a quorum. Decisions of the Commission are final orders and shall be served upon the parties. Either party may file with the Commission a request for reconsideration within 30 days of receipt of the Commission's decision.

(d) Any party may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final order or decision of the Commission.

(C) REMEDIES

(1) Relief may include, but is not limited to, an order:

(a) to cease the illegal conduct complained of and to take steps to alleviate the effect of the illegal conduct complained of;

(b) to pay actual damages, as reasonably determined by the Commission, for injury or loss suffered;

(c) to hire, reinstate, or upgrade the complainant, with or without back pay, or to provide such fringe benefits as the complainant may have been denied;

(d) to sell or lease housing in question to the complainant;

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- (e) to admit the complainant to a public accommodation;
- (f) to extend to the complainant the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of the respondent;
- (g) to pay the complainant all or a portion of the costs, including reasonable attorney's fees, expert witness fees, witness fees, and duplicating costs, incurred in pursuing the complaint before the Commission or at any stage of judicial review;
- (h) to take such action as may be necessary to make the complainant whole, including, but not limited to, awards of interest on the actual damages and back pay from the date of the violation;
- (i) to file with the Commission a report as to the manner of compliance;
- (j) to post in a conspicuous place notices which the Commission may publish or cause to be published setting forth requirements for compliance with this Ordinance or other relevant information which the Commission determines necessary to explain this Ordinance; and
- (k) to pay a fine of not less than \$100 and not more than \$500 for each offense. Every day that a violations shall continue shall constitute a separate and distinct offense.

(2) The Commission may file with the Department of Professional Regulation of the State of Illinois a notice in the event that any licensed real estate broker or salesperson violates this Ordinance.

(3) All remedies shall be cumulative.

(D) INDIVIDUAL RIGHT OF ACTION

(1) Any individual injured by a violation of this Ordinance shall have cause of action against the violator. It is expressly the intention of this Ordinance to confer an individual rights of action which may be redressed in the courts in accordance with paragraphs (2), (3), (4), (5) and (6) of this Section (D).

(2) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges a violation(s) under Article III, IV, V, VI, VII, or VIII of this Ordinance, and prior to an evidence finding a complainant may request of the Commission to have the claims asserted in that complaint decided in a civil action in a court of general jurisdiction. The Commission in its discretion may approve the request and shall issue a written authorization to the complainant to proceed before such a court. Upon receipt of the written authorization the complainant shall give notice of his or her decision to proceed to court to the Commission and to all other complainants and respondents to whom the complaint relates. Under this paragraph a complainant has 90 days from the date the written authorization is received within which to bring suit. The Commission shall adopt rules specifying what the Commission may consider in determining whether to grant or deny a request to proceed to court.

(3) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges violation(s) under Article III, IV, V, VII, or VIII of this Ordinance, and subsequent to a finding of substantial evidence a complainant may elect to have the claims asserted in the complaint decided in a civil action in a court of general jurisdiction. This election must be made not later than 20 days after all parties are notified of the Commission's finding of substantial evidence. If the election is not made within the specified time period the Commission shall retain jurisdiction of the complaint. The complainant shall give notice of election to the Commission and to all other complainants and respondents to whom the complaint relates. The Commission shall issue a written authorization to the

complainant to proceed before such a court. A complainant who chooses to proceed to court has 90 days from the date the written authorization is received within which to bring suit.

(4) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges a violation under Article VI of this Ordinance, and subsequent to a finding by the Commission that there is substantial evidence that a violation of Article VI has occurred, a complainant or respondent may elect to have the claims asserted in the complaint decided in a civil action in a court of general jurisdiction. This election must be made not later than 20 days after all parties are notified of the Commission's finding of substantial evidence. If the election is not made within the specified time period the Commission shall retain jurisdiction of the complaint. The complainant or respondent shall give notice of election to the Commission and to all other complainants and respondents to whom the complaint relates. The Commission shall issue a written authorization to the complainant or respondent to proceed before such a court. A complainant or respondent who chooses to proceed to court has 90 days from the date the written authorization is received within which to bring suit.

(5) The filing by a complainant or respondent of a complaint in any court based on some or all of the same issues as are raised in a complaint before the Commission shall automatically terminate the jurisdiction of the Commission over the complaint. In such a case, the Commission shall dismiss the complaint either on its own motion or on the motion of either party.

(6) Final disposition of a complaint by the Commission shall bar a suit in the courts on this Ordinance over the same issues, except a suit to review judicially the decision of the Commission.

(7) The Commission may seek to intervene in any civil action filed by a complainant or respondent pursuant to paragraphs (2), (3) and (4), of this section (D).

(E) ADDITIONAL POWERS AND DUTIES

The Commission shall have such additional powers and duties as reasonably flow from its responsibilities, including but not limited to:

(1) Advising and consulting with the President and the Cook County Board of Commissioners on all matters involving discrimination and sexual harassment and recommending such legislative action as it may deem appropriate to effectuate the policy of this Ordinance.

(2) Advising and consulting with the President, the Cook County Board of Commissioners, and officials, departments, and agencies of the County government on assuring and improving the equality of services to all citizens.

(3) Advising and consulting with the Cook County Bureau of Human Resources and other County departments on the development and implementation of programs to train County employees in methods of dealing with intergroup relations, in order to develop respect for equal rights and to achieve equality of treatment regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(4) Rendering an annual report of the activities of the Commission and making recommendations to the President and Cook County Board of Commissioners. The report shall be published.

(5) Issuing such other rules and regulations as may be necessary to implement its powers, including rules of evidence and procedure for hearings.

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(6) Conducting research, public forums, and educational programs on tensions between various groups within society, or practices of unlawful discrimination; conducting public hearings to ascertain the status and treatment of various racial, ethnic, religious, cultural, and social groups within society, means of alleviating discrimination and bias, and means of improving human relations within the County; and issuing such publications as may assist in the performance of its function.

(7) Assuming all rights, obligations, duties, and responsibilities of the existing Cook County Commission on Human Rights as established by Executive Orders 91-4 of the President of the Cook County Board of Commissioners and the Forest Preserve District of Cook County. The Commission without any additional action on behalf of a complainant whose complaint was filed under Executive Order 91-4 shall under the governance of this Ordinance continue to investigate, conciliate, and adjudicate as appropriate complaints filed under such Executive Order. The Commission shall send notice to the affected parties of this assumption.

(8) Upon approval of the Cook County Board of Commissioners, the Commission may enter into a written agreement with any political subdivision, municipal agency, or municipal government within the County, or any state or federal agency, whereby the Commission and such entity may agree to jointly process, transfer, or refer from one to the other for processing and investigation an individual's complaint alleging unlawful discrimination, sexual harassment, or other civil rights violation.

XI. SEVERABILITY

If any article, paragraph, sentence, or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect any remaining portion, section, or part thereof or application of this Ordinance to any other person.

XII. APPLICABILITY

(1) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this Ordinance conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

(2) If a municipal ordinance regulates conduct, which is prohibited under this Ordinance and provides remedies, this Ordinance shall not apply within that municipal jurisdiction with respect to such conduct. In all other circumstances, this Ordinance shall be enforceable within the municipal jurisdiction to the extent permitted under the Illinois Constitution.

XIII. EFFECTIVE DATE

This Ordinance shall take effect 60 days after becoming law.

Chairman Quigley stated that this meeting was to consider an amendment to the County's Human Rights Ordinance ("HRO") to add "Gender Identity" as a protected class in the Human Rights Ordinance definition of "Unlawful Discrimination."

A substitute amended Human Rights Ordinance was distributed to the committee members containing minor, non-substantive modifications for purposes of clarification. Fact sheets describing the proposed amendment were also distributed.

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Jennifer Vidis, Executive Director, Office of Human Rights, was present at the meeting and available for questions. Ms. Vidis acknowledged the Commission's ability to administer the Human Rights Ordinance as amended.

Representatives of the State's Attorney's Office, ASA Patrick T. Driscoll, Jr. and ASA Elizabeth Reidy, were also present and available for questions. The States' Attorney's Office has found no prohibitions as a matter of law to the proposed amendment.

Commissioner Sutker, seconded by Commissioner Schumann, moved to approve the Substitute Ordinance. The motion carried.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Sutker. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HUMAN RELATIONS

MIKE QUIGLEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved approval of the technical amendment to Communication No. 255795 - the Gender Identity Amendment to the Cook County Human Rights Ordinance (SECTION V. PUBLIC ACCOMMODATIONS (B) EXCEPTIONS (1) (d) ...~~within~~ by; and SECTION VI. HOUSING (C) EXCEPTIONS (3) SINGLE SEX ...~~within~~ by). **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Daley, moved that the Report of the Committee on Human Relations of November 18, 2002 be approved and adopted, as amended. **The motion carried.**

Commissioner Goslin voted "present".

Commissioner Hansen divided his vote as follows: "no" on Communication No. 255795 - the Gender Identity Amendment to the Cook County Human Rights Ordinance and "yes" on the Human Relations Committee Report.

**02-O-35
ORDINANCE**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE CALVIN R. SUTKER, BOBBIE L. STEELE AND
ROBERTO MALDONADO, COUNTY COMMISSIONERS**

**Gender Identity Amendment to the
Cook County Human Rights Ordinance**

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WHEREAS, Cook County seeks to protect its citizens in the enjoyment of civil rights and to promote mutual understanding and respect among all who live and work within the County; and

WHEREAS, discrimination, prejudice, intolerance and bigotry directly and profoundly threaten the rights and freedom of Cook County residents; and

WHEREAS, Cook County has passed ordinances to protect the civil rights of those who live and work within the County, including the prohibition of discrimination based on sex; and

WHEREAS, despite these protections, there are still citizens who are denied their civil rights because their gender identity, appearance or behavior differs from that traditionally associated with their sex at birth; and

WHEREAS, gender-based discrimination often leads to loss of employment, housing and refusal of services in public accommodations.

NOW, THEREFORE, in order to protect these citizens, the Cook County Board of Commissioners proposes that the term "gender identity," as defined, be added as an amendment to the Cook County Human Rights Ordinance (Ordinance No. 93-O-13, approved and adopted March 16, 1993).

FURTHERMORE, it is proposed that various sections of Ordinance No. 93-O-13, the Cook County Human Rights Ordinance, be amended as follows:

I. PREAMBLE

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County... [is] a Home Rule Unit" and the County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, prejudice, intolerance, bigotry, and discrimination occasioned thereby threaten the rights and proper privileges of the County's inhabitants and menace the institutions and foundation of a free and democratic society; and

WHEREAS, behavior which denies equal treatment to any individual because of his or her race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status undermines civil order and deprives individuals of the benefits of a free and open society; and

WHEREAS, in order to create a free and open society, it is necessary to provide the protection set forth herein on a county-wide basis.

BE IT AND IT IS HEREBY ORDAINED, by the Cook County Board of Commissioners, **AN ORDINANCE** to assure that individuals within the jurisdiction of Cook County shall be protected in the enjoyment of civil rights, and to promote mutual understanding and respect among all who live and work within this County.

The provisions of this Ordinance shall be liberally construed for the accomplishment of its purpose. Nothing in this Ordinance shall be construed to limit rights granted under the laws of the State of Illinois or the United States. This Ordinance shall be known and may be cited as the "Cook County Human Rights Ordinance."

II. DEFINITIONS

Whenever used in this Ordinance, unless otherwise defined herein:

(A) "Age" means chronological age of not less than 40 years.

(B) "Credit transaction" means the grant, denial, extension or termination of credit to an individual.

(C) "Disability" means (1) a physical or mental impairment that substantially limits one or more of the major life activities of an individual; (2) a record of such an impairment; or (3) being regarded as having such an impairment. Excluded from this definition is an impairment relating to the illegal use, possession or distribution of "controlled substances" as defined in schedules I through V of the Controlled Substances Act (21 U.S.C. 812).

(D) (1) "Employee" means any individual whether paid or unpaid, engaged in employment for an employer, or (2) an applicant for employment.

(E) "Employer" means (1) any person employing one or more employees, or seeking to employ one or more employees, (a) if the person has its principal place of business within Cook County; or (b) does business within Cook County. (2) "Employer" does not mean (a) the government of the United States or a corporation wholly owned by the government of the United States; (b) an Indian tribe or a corporation wholly owned by an Indian tribe; (c) the government of the State of Illinois or any agency or department thereof, or (d) the government of any municipality in Cook County.

(F) "Employment" means the performance of services for an employer (1) for remuneration; or (2) as a volunteer; or (3) as a participant in a training or apprenticeship program.

(G) "Employment agency" means a person that undertakes to procure employees or opportunities to work for potential employees, through interviews, referrals, or advertising, or any combination thereof.

(H) "Gender identity" means the actual or perceived appearance, expression, identity, or behavior of a person as being male or female, whether or not that appearance, expression, identity or behavior is different from that traditionally associated with the person's designated sex at birth.

~~(H)~~ (I) "Housing status" means the type of housing in which an individual resides, whether publicly or privately owned; an individual's ownership status with respect to the individual's residence; or the status of having or not having a fixed residence.

~~(H)~~ (J) "Labor organization" includes any organization, labor union, or craft union, or any voluntary incorporated association designed to further the cause of the rights of union labor, which is constituted for the purpose, in whole or in part, of collective bargaining or of dealing with an employer concerning grievances, terms or conditions of employment, or apprenticeships or applications for apprenticeships, or of other mutual aid or protection in connection with employment, including apprenticeships or applications for apprenticeships.

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~~(J)~~ (K) “Marital status” means the status of being single, married, divorced, separated, or widowed.

~~(K)~~ (L) “Military discharge status” means the fact of having been discharged from the Armed Forces of the United States, their Reserve components or any National Guard or Naval Militia other than by a “dishonorable discharge.”

~~(L)~~ (M) “National origin” means the place in which an individual or one of his or her ancestors was born.

~~(M)~~ (N) “Parental status” means the status of living with one or more dependent minors or disabled children.

~~(N)~~ (O) “Person” means one or more individuals; partnerships, associations, or organizations; labor organizations, labor unions, joint apprenticeship committees, or union labor associations; corporations; recipients of County funds; legal representatives, trusts, trustees in bankruptcy, or receivers; state governments other than that of Illinois; or commercial operations or entities controlled by governments other than those of Illinois, or of the United States.

~~(O)~~ (P) “Public accommodation” means a person, place, business establishment, or agency that sells, leases, provides, or offers any product, facility, or service to the general public in Cook County, regardless of ownership or operation (1) by a public body or agency; (2) for or without regard to profit; or (3) for a fee or not for a fee. “Public accommodation” also means an institution, club, association, or other place of accommodation in Cook County, whether or not open to the general public, that has more than 400 members and provides regular meal service and regularly receives payment for dues, fees, accommodations, facilities, or services from or on behalf of nonmembers for the furtherance of trade or business. “Public accommodation” also means any products, facilities, or services of a non-public accommodation that are made available in Cook County to the general public or to the customers or patrons of another establishment that is a public accommodation.

~~(P)~~ (Q) “Religion” means all aspects of religious observance and practice, as well as belief, or the actual identification with or perceived identification with a religion.

~~(Q)~~ (R) “Sexual orientation” means the status or expression, whether actual or perceived, of heterosexuality, homosexuality, or bisexuality.

~~(R)~~ (S) “Source of income” means the lawful manner by which an individual supports himself or herself and his or her dependents.

~~(S)~~ (T) “Unlawful discrimination” means discrimination against a person because of the actual or perceived status, practice, or expression of that person's race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity or housing status; or the actual or perceived association with such a person.

III. EMPLOYMENT

(A) COVERAGE

The prohibitions against unlawful discrimination contained in Article III apply as follows, 1) to employment that is or would be in whole or in part in Cook County; or 2) when the act of unlawful discrimination takes place in Cook County.

(B) PROHIBITIONS

(1) EMPLOYMENT. No employer shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination.

(2) EMPLOYMENT AGENCY. No employment agency shall directly or indirectly discriminate against any individual in hiring, classification, grading, recruitment, discharge, discipline, compensation, selection for training and apprenticeship, or other term, privilege, or condition of employment on the basis of unlawful discrimination.

(3) LABOR ORGANIZATIONS. No labor organization shall limit, segregate, or classify its membership, or limit employment opportunities, selection, and training for apprenticeship in any trade or craft, or otherwise take, or fail to take, any action which affects adversely any individual's status as an employee, or as an apprentice, or as an applicant for apprenticeships, or wages, tenure, hours of employment, or apprenticeship conditions, on the basis of unlawful discrimination.

(C) EXCEPTIONS

The prohibitions contained in this Article III shall not apply to any of the following:

(1) BFOQ. Hiring or selecting between individuals for bona fide occupational qualifications.

(2) MILITARY DISCHARGE STATUS. Use of an individual's unfavorable discharge from military service as a valid employment criterion where (a) authorized by federal law or regulation; or (b) where the affected position of employment involves the exercise of fiduciary responsibilities and the reasons for the unfavorable discharge relate to his or her fiduciary capacity; or (c) where the reasons for the unfavorable discharge specifically relate to criteria which constitute a bona fide occupational qualification for a particular job.

(3) VETERANS. Giving preferential treatment to veterans and their relatives as required by federal or state law or regulation.

(4) RELIGION. Giving preference in employment by a religious corporation, association, educational institution, or society to individuals of a particular religion to help carry out the religious activities of such corporation, association, educational institution or society.

(D) RELIGIOUS ACCOMMODATION

(1) No employer shall refuse to make all reasonable efforts to accommodate the religious beliefs, observances, and practices of employees or prospective employees unless the employer demonstrates that he or she is unable to reasonably accommodate an employee's or prospective employee's religious observance or practice without undue hardship on the conduct of the employer's business.

(2) Reasonable efforts to accommodate include, but are not limited to, allowing an employee: (a) to take a day of paid leave or vacation, where applicable under the employee's employment agreement; or (b) to be excused from work without pay and without discipline or other penalty; or (c) to elect to take the day off with pay in order to practice the employee's religious beliefs, and to make up the lost work time at a time and date consistent with the operational needs of the employer's business. Any employee who elects such deferred work shall be compensated at his or her regular rate of pay, regardless of the time and date at which the work is made up. The employer may require that any employee who plans to exercise option (c) of this paragraph provide the employer with notice of the employee's intention to do so, no less than five days prior to the date of absence.

(E) SEXUAL HARASSMENT

No employer, employee, agent of an employer, employment agency, or labor organization (hereinafter referred to collectively in this section as "employer") shall engage in sexual harassment. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's employment; or (2) submission to or rejection of such conduct by an individual is used as the basis for any employment decision affecting the individual; or (3) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

An employer is responsible for its acts and those of its agents and supervisory employees with respect to sexual harassment regardless of whether the specific acts complained of were authorized or even forbidden by the employer and regardless of whether the employer knew or should have known of their occurrence. An employer is responsible for acts of sexual harassment between co-employees in the workplace where the employer (or its agents or supervisory employees) knew or should have known of the conduct, unless it can show that it took immediate and appropriate corrective action. An employer may also be responsible for the acts of non-employees, with respect to sexual harassment of employees in the workplace, where the employer (or its agents or supervisory employees) knew or should have known of the conduct and failed to take immediate and appropriate corrective action.

(F) NATIONAL ORIGIN

No employer may discriminate based on national origin under the guise of discrimination based on an individual's foreign education or training. Nothing in this Ordinance shall be construed to conflict with federal or state licensing or certification requirements.

IV. CREDIT TRANSACTIONS

(A) PROHIBITION

No person shall discriminate in Cook County against any individual in any aspect of a credit transaction or in any term or condition of bonding on the basis of unlawful discrimination.

(B) SEXUAL HARASSMENT

No person shall engage in sexual harassment in Cook County in any aspect of a credit transaction or in any term or condition of bonding. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's credit transaction or of bonding; or (2) submission to or rejection of such conduct by an individual is used as the basis for any credit or bonding decision affecting the individual; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to credit or bonding or creating an intimidating, hostile, or offensive environment in any aspect of bonding or in any aspect of a credit transaction.

V. PUBLIC ACCOMMODATIONS

(A) PROHIBITION

No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold, deny, curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(B) EXCEPTIONS

(1) The prohibition contained in this Article V shall not apply to sex discrimination in any of the following:

(a) **DISTINCTLY PRIVATE FACILITY.** Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.

(b) **SLEEPING ROOMS.** Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.

(c) **EDUCATIONAL INSTITUTIONS.** Any educational institution that restricts enrollment of students to individuals of one sex.

(d) For the purposes of the exceptions set forth in Article V, Public Accommodations, (B) Exceptions (1) (a) through (c), the determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized within by the State of Illinois, including a driver's license or state identification card.

(2) The Cook County Commission on Human Rights ("Commission") as defined in Article X of this Ordinance shall adopt rules specifying any additional exceptions to the prohibition contained in this Article V based on bona fide considerations of public policy.

(3) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article V shall require any person who does not participate in the federal Section 8 housing assistance program (42 U.S.C 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation.

(C) SEXUAL HARASSMENT

No person who is, owns, leases, rents, operates, manages, or in any manner controls a public accommodation shall engage in sexual harassment affecting access to, participation in, or the full use of such public accommodation. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's access to, participation in, or full use of a public accommodation; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's access to, participation in, or full use of a public accommodation; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to, participation in, or full use of any public accommodation or creating an intimidating, hostile, or offensive environment with respect thereto.

VI. HOUSING

(A) DEFINITIONS

Whenever used in this Article VI:

(1) "Person" shall mean any person as defined in Article II (N) of this Ordinance that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

(2) "Real estate transaction" means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. "Real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either (a) for purchasing, constructing, improving, repairing, or maintaining a dwelling or (b) secured by residential real property.

(B) PROHIBITIONS

(1) **TERMS AND CONDITIONS.** No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination.

(2) **DISCRIMINATORY COMMUNICATIONS.** No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination.

(3) **LISTINGS.** No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination.

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(4) REPRESENTATIONS. No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination.

(5) BLOCKBUSTING. No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(6) ENCOURAGEMENT OF BLOCKBUSTING. No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease his, her, or its property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood.

(7) CREATING ALARM. No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease his or her residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(C) EXCEPTIONS

The prohibitions in this Article VI shall not apply to any of the following:

(1) AGE. Restricting rental or sale of a housing accommodation to an individual of a certain age group (a) when such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of state, local, or federal government; or (b) when the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.

(2) RELIGION. Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.

(3) SINGLE SEX. Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized within by the State of Illinois, including a driver's license or state identification card.

(4) PRIVATE ROOMS. Rental of a room or rooms in a private home by an owner if he or she or a member of his or her family resides therein or, while absent for a period of not more than twelve months, if he or she or a member of his or her family intends to return to reside therein.

(5) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article VI shall require any person who does not participate in the federal Section 8 housing assistance program (42 U.S.C 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation.

(D) SEXUAL HARASSMENT

No person shall engage in sexual harassment in any real estate transaction. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or (3) such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

VII. COUNTY FACILITIES, SERVICES AND PROGRAMS

(A) PROHIBITION

No person shall engage in unlawful discrimination in the provision or distribution of any Cook County ("County") facilities, services, or programs.

(B) EXCEPTION

The Cook County Commission on Human Rights ("Commission") as defined in Article X of this Ordinance shall adopt rules specifying any exceptions to the prohibition contained in this Article VII based on bona fide considerations of public policy.

(C) SEXUAL HARASSMENT

No person shall engage in sexual harassment in the provision or distribution of any County facilities, services, or programs. "Sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when (1) submission to such conduct is an explicit or implicit term or condition of an individual's use of County facilities, or the provision of County services or programs; or (2) submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the provision or allocation of County services or programs, or the use of County facilities; or (3) such conduct has the purpose or effect of substantially interfering with an individual's access to County services, programs, or facilities, or the conduct creates an intimidating, hostile, or offensive environment for the provision of County services or programs, or in the use of County facilities.

VIII. CONTRACTS

(A) PROHIBITION

No person who is a party to a contract with Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of County facilities, services or programs. "Sexual harassment" has such meaning as is ascribed to it in other articles of this Ordinance.

(B) CONTRACT PROVISIONS

The purchasing agent for the County, and all other department heads, as authorized, shall include a provision in all County contracts that sets forth the County's policies with respect to unlawful discrimination and sexual harassment, as embodied in this Ordinance, and that requires every contractor to certify its compliance with these policies and its agreement to abide by such policies as a part of the contractor's contractual obligations.

All County contracts shall further provide that if any party to a contract with the County is found to have violated any provision of this Ordinance, or furnished false or misleading information in any investigation, hearing, or inquiry held pursuant to this Ordinance, that contract may be subject to a declaration of default and termination.

(C) EXCEPTION

This Article VIII applies only to contracts executed after the effective date of this Ordinance.

IX. ADDITIONAL CIVIL RIGHTS VIOLATIONS

(A) RETALIATION

No person shall retaliate against any person because that person in good faith has opposed that which he or she reasonably believed to be unlawful discrimination, sexual harassment, or other violation of this Ordinance or has made a complaint, testified, assisted, or participated in an investigation, proceeding, or hearing under this Ordinance.

(B) AIDING AND ABETTING

No person shall aid, abet, compel, or coerce a person to commit a violation under this Ordinance.

(C) INTERFERENCE

No person shall willfully interfere with the performance of a duty or the exercise of a power by the Commission or one of its members or staff.

X. ENFORCEMENT

(A) COMMISSION ON HUMAN RIGHTS

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(1) The President shall appoint eleven members to a Commission on Human Rights ("Commission") subject to approval of the Cook County Board of Commissioners. In appointing members to the Commission, the President shall take into account the diversity of communities and conditions protected by this Ordinance and shall seek the input of affected communities. Four of the initial appointees shall be appointed for term expiring on July 1 of the year following their appointment, four shall be appointed for term expiring on July 1 of the second year following their appointment, and three shall be appointed for terms ending on July 1 of the third year following their appointment. Thereafter, members shall be appointed for three-year terms.

(2) Each member of the Commission (a) shall reside within the corporate boundaries of Cook County; (b) shall not be an employee of the County during his or her term; and (c) shall serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

(3) A majority of the members of the Commission shall constitute a quorum for the purpose of transacting business.

(4) At its first meeting after July 1 of each year, the Commission shall elect from its membership a chairperson and a vice chairperson. The chairperson shall preside at all meetings and hearings of the Commission. In the absence of the chairperson, the vice chairperson shall preside.

(5) The President may remove any member of the Commission for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating with particularity the grounds for removal and providing an opportunity for the member to respond.

(6) The President shall appoint an Executive Director of the staff for the Commission. The Executive Director shall be responsible for the day-to-day operation of the Commission and its staff.

(7) The Commission shall be responsible for initiating, receiving, and investigating violations of this Ordinance.

(8) Hearing officers shall conduct hearings on complaints brought under this Ordinance. A hearing officer shall be an attorney duly licensed to practice law in this state.

(9) The Commission may delegate to the Commission staff as the Commission considers necessary any matter properly before the Commission. The Commission shall adopt rules which specify those duties and responsibilities which may be delegated to Commission staff, and those duties and responsibilities which shall remain with the members of the Commission.

(B) PROCEDURE

(1) Complaint Process

(a) Within 180 days after the date that a violation of this Ordinance is alleged to have been committed, a written complaint may be filed with the Commission. A written complaint may be filed by a party alleging that he or she was injured ("complainant") by a violation of this Ordinance, or a complaint may be issued by the Commission. For any continuing violation, the complaint may be filed within 180 days after the last day of the violation.

(b) The complaint shall be in such detail as to substantially apprise any party properly concerned as to the time, place, and facts surrounding the alleged violation. The Commission may reject without prejudice and without investigation any complaint that fails to set forth sufficient evidence to state a prima facie case of a violation of this Ordinance.

(c) The Commission shall serve a copy of the complaint on the party against whom it is made ("respondent") within 10 days after it is filed with the Commission. The Commission's failure to meet this or any other deadline shall not prejudice the complainant.

(d) Both the complainant or the respondent may be represented by counsel at any stage of conciliation, investigation, or hearing on the complaint.

(2) Investigation Process

(a) The Commission shall investigate each complaint to determine whether there is substantial evidence that a violation of this Ordinance has occurred. The investigation shall be completed within 180 days after the filing or issuance of the complaint, unless it is impractical to do so within that time. If the Commission determines that there is not substantial evidence, written notification of the determination shall be served on the complainant and the respondent. The complainant shall have 30 days from receipt of this notice to file with the Commission a request for reconsideration of the Commission's determination.

(b) Notwithstanding the above-referenced 180-day time period, the Commission may defer investigation of a timely filed complaint when the same complaint, or a substantially similar complaint, has been filed by the complainant with another administrative agency. The Commission shall adopt rules specifying under what circumstances investigation of a complaint may be deferred.

(c) The Commission may attempt to settle or adjust any complaint by conciliation at any time that the complaint is pending.

(d) The Commission shall issue subpoenas for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. Subpoenas shall be issued where necessary for a full and complete investigation. A subpoena shall be served in the same manner as subpoenas issued under the Rules of the Illinois Supreme Court to compel the appearance of a deponent and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Commission shall adopt rules for determining objections to any subpoenas and prescribing any other requirements for subpoenas.

(e) If the Commission concludes at any time following the filing or issuance of a complaint that in order to carry out the purposes of this Ordinance a civil action to preserve the status quo or to prevent irreparable harm is advisable, then the Commission may pursue a civil action for appropriate temporary or preliminary relief pending final disposition of the complaint.

(f) If any person refuses to comply with a Commission subpoena, order, or decision, the Commission may seek judicial enforcement.

(g) The Commission shall adopt liberal rules for discovery so that the complainant and the respondent may each obtain documents and other relevant information in the other's possession.

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(h) The Commission shall not disclose, other than to the parties or at the hearing, on the complainant, any evidence obtained in the course of the investigation or conciliation unless otherwise required by law.

(i) The Commission may dismiss a complaint or may enter an order of default against a party for failure to cooperate with the Commission.

(3) Hearings

(a) For any complaint where it is determined that there is substantial evidence that a violation has occurred, a hearing shall be conducted by a hearing officer on the complaint. A hearing shall be commenced within 90 days after the determination of substantial evidence that a violation has occurred. All testimony shall be under oath and shall be either recorded or transcribed. The complainant and the respondent shall be allowed to testify, present evidence, and cross-examine witnesses at the hearing.

(b) The Commission, at the request of any party and upon good cause shown, may at any time consider a request for expedited proceedings. If the Commission determines that any party has an imminent health risk during the proceedings, it may order the proceedings expedited. When an order for expedited proceedings is issued, the processing of the complaint shall take precedence over all matters except other matters of the same expedited character. When such an order is issued, the Commission or any hearing officer shall be authorized to shorten any time period set by this Ordinance or by rule other than the 180 day period for filing complaints.

(4) Decisions

(a) The hearing officer hearing the case shall make findings of fact based on the evidence admitted at the hearing and shall also recommend such relief as is appropriate to make a complainant whole. The findings and recommendations shall be served on all parties. Each party shall be given an opportunity to file with the Commission a brief on exceptions to the hearing officer's findings of fact and recommendations.

(b) Subsequent to the filing and consideration by the hearing officer of any briefs on exceptions the Commission shall adopt the findings of fact of the hearing officer if the recommended findings are not contrary to the evidence presented at the hearing. The Commission may adopt, reject, or modify the recommendations of the hearing officer, in whole or in part, or may remand for additional hearing on some or all of the issues presented.

(c) Decisions of the Commission shall be in writing and must be approved by a majority of those Commissioners who vote at a meeting with a quorum. Decisions of the Commission are final orders and shall be served upon the parties. Either party may file with the Commission a request for reconsideration within 30 days of receipt of the Commission's decision.

(d) Any party may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final order or decision of the Commission.

(C) REMEDIES

(1) Relief may include, but is not limited to, an order:

(a) to cease the illegal conduct complained of and to take steps to alleviate the effect of the illegal conduct complained of;

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(b) to pay actual damages, as reasonably determined by the Commission, for injury or loss suffered;

(c) to hire, reinstate, or upgrade the complainant, with or without back pay, or to provide such fringe benefits as the complainant may have been denied;

(d) to sell or lease housing in question to the complainant;

(e) to admit the complainant to a public accommodation;

(f) to extend to the complainant the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of the respondent;

(g) to pay the complainant all or a portion of the costs, including reasonable attorney's fees, expert witness fees, witness fees, and duplicating costs, incurred in pursuing the complaint before the Commission or at any stage of judicial review;

(h) to take such action as may be necessary to make the complainant whole, including, but not limited to, awards of interest on the actual damages and back pay from the date of the violation;

(i) to file with the Commission a report as to the manner of compliance;

(j) to post in a conspicuous place notices which the Commission may publish or cause to be published setting forth requirements for compliance with this Ordinance or other relevant information which the Commission determines necessary to explain this Ordinance; and

(k) to pay a fine of not less than \$100 and not more than \$500 for each offense. Every day that a violations shall continue shall constitute a separate and distinct offense.

(2) The Commission may file with the Department of Professional Regulation of the State of Illinois a notice in the event that any licensed real estate broker or salesperson violates this Ordinance.

(3) All remedies shall be cumulative.

(D) INDIVIDUAL RIGHT OF ACTION

(1) Any individual injured by a violation of this Ordinance shall have cause of action against the violator. It is expressly the intention of this Ordinance to confer an individual rights of action which may be redressed in the courts in accordance with paragraphs (2), (3), (4), (5) and (6) of this Section (D).

(2) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges a violation(s) under Article III, IV, V, VI, VII, or VIII of this Ordinance, and prior to an evidence finding a complainant may request of the Commission to have the claims asserted in that complaint decided in a civil action in a court of general jurisdiction. The Commission in its discretion may approve the request and shall issue a written authorization to the complainant to proceed before such a court. Upon receipt of the written authorization the complainant shall give notice of his or her decision to proceed to court to the Commission and to all other complainants and respondents to whom the complaint relates. Under this paragraph a complainant has 90 days from the date the written authorization is received within which to bring suit. The Commission shall adopt rules specifying what the Commission may consider in determining whether to grant or deny a request to proceed to court.

(3) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges violation(s) under Article III, IV, V, VII, or VIII of this Ordinance, and subsequent to a finding of substantial evidence a complainant may elect to have the claims asserted in the complaint decided in a civil action in a court of general jurisdiction. This election must be made not later than 20 days after all parties are notified of the Commission's finding of substantial evidence. If the election is not made within the specified time period the Commission shall retain jurisdiction of the complaint. The complainant shall give notice of election to the Commission and to all other complainants and respondents to whom the complaint relates. The Commission shall issue a written authorization to the complainant to proceed before such a court. A complainant who chooses to proceed to court has 90 days from the date the written authorization is received within which to bring suit.

(4) Subsequent to a complaint being timely filed with the Commission, where such complaint alleges a violation under Article VI of this Ordinance, and subsequent to a finding by the Commission that there is substantial evidence that a violation of Article VI has occurred, a complainant or respondent may elect to have the claims asserted in the complaint decided in a civil action in a court of general jurisdiction. This election must be made not later than 20 days after all parties are notified of the Commission's finding of substantial evidence. If the election is not made within the specified time period the Commission shall retain jurisdiction of the complaint. The complainant or respondent shall give notice of election to the Commission and to all other complainants and respondents to whom the complaint relates. The Commission shall issue a written authorization to the complainant or respondent to proceed before such a court. A complainant or respondent who chooses to proceed to court has 90 days from the date the written authorization is received within which to bring suit.

(5) The filing by a complainant or respondent of a complaint in any court based on some or all of the same issues as are raised in a complaint before the Commission shall automatically terminate the jurisdiction of the Commission over the complaint. In such a case, the Commission shall dismiss the complaint either on its own motion or on the motion of either party.

(6) Final disposition of a complaint by the Commission shall bar a suit in the courts on this Ordinance over the same issues, except a suit to review judicially the decision of the Commission.

(7) The Commission may seek to intervene in any civil action filed by a complainant or respondent pursuant to paragraphs (2), (3) and (4), of this section (D).

(E) ADDITIONAL POWERS AND DUTIES

The Commission shall have such additional powers and duties as reasonably flow from its responsibilities, including but not limited to:

(1) Advising and consulting with the President and the Cook County Board of Commissioners on all matters involving discrimination and sexual harassment and recommending such legislative action as it may deem appropriate to effectuate the policy of this Ordinance.

(2) Advising and consulting with the President, the Cook County Board of Commissioners, and officials, departments, and agencies of the County government on assuring and improving the equality of services to all citizens.

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(3) Advising and consulting with the Cook County Bureau of Human Resources and other County departments on the development and implementation of programs to train County employees in methods of dealing with intergroup relations, in order to develop respect for equal rights and to achieve equality of treatment regardless of race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(4) Rendering an annual report of the activities of the Commission and making recommendations to the President and Cook County Board of Commissioners. The report shall be published.

(5) Issuing such other rules and regulations as may be necessary to implement its powers, including rules of evidence and procedure for hearings.

(6) Conducting research, public forums, and educational programs on tensions between various groups within society, or practices of unlawful discrimination; conducting public hearings to ascertain the status and treatment of various racial, ethnic, religious, cultural, and social groups within society, means of alleviating discrimination and bias, and means of improving human relations within the County; and issuing such publications as may assist in the performance of its function.

(7) Assuming all rights, obligations, duties, and responsibilities of the existing Cook County Commission on Human Rights as established by Executive Orders 91-4 of the President of the Cook County Board of Commissioners and the Forest Preserve District of Cook County. The Commission without any additional action on behalf of a complainant whose complaint was filed under Executive Order 91-4 shall under the governance of this Ordinance continue to investigate, conciliate, and adjudicate as appropriate complaints filed under such Executive Order. The Commission shall send notice to the affected parties of this assumption.

(8) Upon approval of the Cook County Board of Commissioners, the Commission may enter into a written agreement with any political subdivision, municipal agency, or municipal government within the County, or any state or federal agency, whereby the Commission and such entity may agree to jointly process, transfer, or refer from one to the other for processing and investigation an individual's complaint alleging unlawful discrimination, sexual harassment, or other civil rights violation.

XI. SEVERABILITY

If any article, paragraph, sentence, or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect any remaining portion, section, or part thereof or application of this Ordinance to any other person.

XII. APPLICABILITY

(1) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this Ordinance conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

(2) If a municipal ordinance regulates conduct, which is prohibited under this Ordinance and provides remedies, this Ordinance shall not apply within that municipal jurisdiction with respect to such conduct. In all other circumstances, this Ordinance shall be enforceable within the municipal jurisdiction to the extent permitted under the Illinois Constitution.

XIII. EFFECTIVE DATE

This Ordinance shall take effect 60 days after becoming law.

Approved and adopted, as amended this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**REPORT OF THE COMMITTEE ON LEGISLATION &
INTERGOVERNMENTAL RELATIONS**

November 13, 2002 **AS AMENDED**

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Lechowicz, Commissioners Daley, Silvestri, Sims and
 Sutker (6)

Absent: Commissioners Collins, Moran and Schumann (3)

Ladies and Gentlemen:

Your Committee on Legislation & Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 13, 2002 at the hour of 9:30 ~~9:45~~ A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

253666 PLUM GROVE ESTATES SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Ms. **KATHLEEN CAMRADA** to the Plum Grove Estates Sanitary District to fill the vacancy left by Mr. Roger Patzer, for a term to begin immediately and to expire May 1, 2004.

I submit this communication for your approval.

***Referred to the Committee on Legislation & Intergovernmental Relations on 8/1/02.**

***Deferred at the meeting of 8/28/02.**

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254391 MISSION BROOK SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Ms. **JUDITH ARVEY** to the Mission Brook Sanitary District to fill the vacancy left by the late Andy Farenga, for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

***Referred to the Committee on Legislation & Intergovernmental Relations on 9/5/02.**

254392 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint Mr. **JOSEPH M. MARTIN** to the Housing authority of Cook County to fill the vacancy left by Mr. Andrew Przybylo, for a term to begin immediately and to expire June 1, 2006.

I submit this communication for your approval.

***Referred to the Committee on Legislation & Intergovernmental Relations on 9/5/02.**

254393 COOK COUNTY ETHICS BOARD (APPOINTMENT). Transmitting a Communication from John H. Stroger, Jr., President, Cook County Board of Commissioners:

I hereby appoint DR. **FLOYD MALONE BANKS** to the Cook County Ethics Board to fill the vacancy left by Ms. Andrea Brands, for a term to begin immediately and expire on November 1, 2003.

I submit this communication for your approval.

***Referred to the Committee on Legislation & Intergovernmental Relations on 9/5/02.**

Vice Chairman Lechowicz, seconded by Commissioner Silvestri, moved approval of Communication Nos. 253666, 254391, 254392 and 254393. The motion carried.

Commissioner Sutker moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LEGISLATION & INTERGOVERNMENTAL RELATIONS

CARL R. HANSEN, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Collins, moved that the Report of the Committee on Legislation & Intergovernmental Relations be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 14, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering AFSCME employees, for your consideration at the November 19, 2002 Board Meeting.

Estimated Cost: \$5,850,000.00.

**02-R-552
RESOLUTION**

WHEREAS, general increases and salary adjustments for the period December 1, 2001 through November 30, 2004, have been negotiated with the following local unions:

AFSCME (American Federation of State, County, and Municipal Employees), Locals 1111, 1178, 1276, 1767, 3315, 3368, 3477, 3486, 3696, 3969, and

WHEREAS, these general increases and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted, as amended this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 13, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith are ~~eleven (11)~~ eight (8) collective bargaining agreements for your consideration and approval at the November 19, 2002 Board Meeting.

**02-R-553
RESOLUTION**

WHEREAS, a collective bargaining agreements for the period of December 1, 2001 through November 30, 2004 have been negotiated with the following unions.

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1. Between the County of Cook and Local 73 HC - Service Employees International Union (Representing Hospital Technicians)
2. Between the County of Cook and Local 73 HC - Service Employees International Union (Representing Hospital Technologists)
3. Between the County of Cook and Local 73 HC - Service Employees International Union (Representing Health Care Professionals)
4. Between the County of Cook and Local 73 HC - Service Employees International Union (Representing Service and Maintenance, Oak Forest Hospital of Cook County)
5. Between the County of Cook and Local 73 HC - Service Employees International Union (Representing John H. Stroger, Jr. Hospital of Cook County/Cermak Health Services of Cook County-Service Employees)

~~6. Between the County of Cook/Sheriff of Cook County and Local 73 Service Employees International Union (Representing Clerical Employees)~~

This item was WITHDRAWN at the request of the sponsor.

~~7. Between the County of Cook/Sheriff of Cook County and Local 73 Service Employees International Union (Representing Custodial Employees)~~

This item was WITHDRAWN at the request of the sponsor.

~~8. Between the County of Cook/Sheriff of Cook County and Local 73 Service Employees International Union (Representing Youth Services/Administrative Employees)~~

This item was WITHDRAWN at the request of the sponsor.

9. Between the County of Cook/Treasurer of Cook County and Local 73 Service Employees International Union
10. Between the County of Cook/Recorder of Deeds and Local 73 Service Employees International Union
11. Between the County of Cook/Cook County Clerk and Local 73 Service Employees International Union

NOW, THEREFORE, BE IT RESOLVED, that the above ~~eleven (11)~~ eight (8) collective bargaining agreements be approved by the Board of Commissioners of Cook County.

Approved and adopted, as amended this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated November 5, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: F & J Partners
Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the F & J Partners' application for Class 6b property tax incentive for your consideration.

F & J Partners requests approval of the special exception to the 24-month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the F & J Partners can complete its application to the Assessor of Cook County within the 90-day period from purchase of the property that occurred on September 6, 2002.

Submitting the F & J Partners application for Class 6b, the Resolution of the Village of Streamwood and a Department of Planning & Development staff report for your information.

**02-R-554
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from F & J Partners and the Resolution from the Village of Streamwood for a vacant industrial facility located at 435 East North Avenue, Streamwood, Illinois, Cook County, Illinois, Property Index Number 06-35-400-046; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to F & J Partners will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of purchase, that special circumstances are present and that this incentive is necessary for use of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to F & J Partners for an abandoned industrial facility located at 435 East North Avenue, Streamwood, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-555
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Arthur J. Edenhofer; and

WHEREAS, Mr. Edenhofer was a master carpenter and craftsman; and

WHEREAS, Mr. Edenhofer began work for the County of Cook as a carpenter on March 16, 1970, and was assigned to the Cook County Juvenile Temporary Detention Center for many years; and

WHEREAS, over the course of 23 years, until his retirement in 1993, Arthur J. Edenhofer provided exemplary service to the people of Cook County; and

WHEREAS, Mr. Edenhofer always took great pride in his work and was greatly respected and admired by all those who worked with him; and

WHEREAS, Mr. Edenhofer served his country as a corporal in the U.S. Army (stationed in Austria) during the Korean War, and Mr. Edenhofer was also a loving father and grandfather, wholly devoted to his family; and

WHEREAS, Mr. Edenhofer leaves to cherish his memory his wife, Carol; his son, Arthur R. Edenhofer; his daughters, Carrie L. Eden and Denise M. Edenhofer; two grandchildren, Aron Edenhofer and Dustin Edenhofer; three brothers, Carl Edenhofer, William Edenhofer and Paul Edenhofer; four sisters, Mitzi Dini, Josephine Calcagno, Dorothy Karp and Jean Onnzi; 32 nieces and nephews, 57 great-nieces and great-nephews, and many other family members and friends; and

WHEREAS, Arthur J. Edenhofer will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Arthur J. Edenhofer, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Arthur J. Edenhofer as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-556
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Patricia R. Pellegrini from our midst, and

WHEREAS Patricia R. Pellegrini (nee Walz) was the beloved wife of the late Fred Pellegrini, and

WHEREAS Patricia R. Pellegrini was the dear mother of Stacy and Jamie Pellegrini, and

WHEREAS Patricia R. Pellegrini was the loving daughter of the late John J. and Louise (nee Stokes) Walz, and

WHEREAS Patricia R. Pellegrini was the fond sister of Edward C.P.D. (Lucille), John "Dunior" (Mary Ann), Lou Anne and Mary Lou Walz, and

WHEREAS Patricia R. Pellegrini was the fond aunt of Edward, Lisa, Mike, John and Fred Walz and great-aunt of Lauren, Vyto, Dominic and Daiva, and

WHEREAS all who knew her will attest that Patricia R. Pellegrini was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patricia R. Pellegrini, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patricia R. Pellegrini, that her memory may be so honored and ever cherished.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-557
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

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WHEREAS Almighty God in His infinite wisdom has called Patrick Fitzpatrick, Sr. from our midst, and

WHEREAS Patrick Fitzpatrick, Sr. was fondly known as "Papa" by his many friends and family, and

WHEREAS Patrick "Papa" Fitzpatrick, Sr. was the dearly beloved husband of Joan Winkler Fitzpatrick, and

WHEREAS Patrick "Papa" Fitzpatrick, Sr. was the devoted father of Karen (Anthony) DiLoreto, Patrick (Diane), Maureen (Marty) Popp, Erin (Timmy) McLaughlin and Kathleen, and

WHEREAS Patrick "Papa" Fitzpatrick, Sr. was the loving grandfather of Lauren, Jennifer, Lisa, Tricia, Patrick III, Matthew, Kelly, Caitlin, Kevin, Margaret, Madison, Timothy, Jake and Maeve, and

WHEREAS Patrick "Papa" Fitzpatrick, Sr. was the dear brother of Edgar (Mary Jane) and Robert (Theresa) and the late Margaret, the late George (the late Mildred) and the late David, and

WHEREAS Patrick "Papa" Fitzpatrick, Sr. was the fond uncle and great-uncle of many nieces and nephews, and

WHEREAS Patrick "Papa" Fitzpatrick, Sr. was a proud member of Boilermakers Union Local #1, the 11th Ward Democratic Organization, and the Hamburg Athletic Association, and

WHEREAS all who knew him will attest that Patrick "Papa" Fitzpatrick, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patrick "Papa" Fitzpatrick, Sr., and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patrick "Papa" Fitzpatrick, Sr., that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-558
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called Bertha Marie Bracken from our midst, and

WHEREAS Bertha Marie Bracken (nee Clemente) was the beloved wife of the late James "Wobbles" Bracken, and

WHEREAS Bertha Marie Bracken was the loving mother of Marilyn Bergdolld C.P.D., James, Patricia CCS, Joseph, Maureen C.F.D., Daniel (Donna), Patrick, Jacqueline (Thomas) Fegan and the late Mary Ellen "Tootsie" Stack, and

WHEREAS Bertha Marie Bracken was the dearest grandmother of 11, and cherished great-grandmother of six, and

WHEREAS Bertha Marie Bracken was the dear sister of Theresa (Frank) Malatia, Emily (the late James) Vece, Florence Palermo, Anthony (Loretta), Dorothy (Raymond) Polino and the late Hattie (the late Dominic) Mungove, Alex, Eva (the late John) Frances and Viola (Benny) Apato, and

WHEREAS Bertha Marie Bracken was a Gold Star member of St. Gabriel's Womens Club, and a lifetime resident of Canaryville, where she was known and held in the highest esteem by many neighbors, and

WHEREAS all who knew her will attest that Bertha Marie Bracken was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Bertha Marie Bracken, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Bertha Marie Bracken, that her memory may be so honored and ever cherished.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-559
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

DAVID M. PETERSON

WHEREAS, David M. Peterson was the most dearly beloved husband and best friend of Pamelyn Massarsky; adored father of Kristin, Andrew, Gretchen, Erik, Kimberly; cherished son of Vera and (the late) Charles; dear son-in-law of Marjorie and (the late) Raphael; beloved grandfather of Taylor and David; dearest brother of Kathleen, Michael, Susan and Joseph; loving brother-in-law of Bonnie, Jerry, Michael and Michelle; and best uncle and friend to everyone who knew him, and

WHEREAS, David M. Peterson grew up on the North Side of Chicago and attended St. Alphonsus grade school and DePaul Academy. He attended Loras College in Dubuque, Iowa, on a football scholarship and graduated with a degree in history. He taught history in the upper grades of inner city grammar schools, was hired as a union field representative in 1972 and was appointed legislative director of the Chicago Teachers Union in 1975. His work on behalf of Illinois teachers was legend, and

WHEREAS, David M. Peterson's life encompassed a successful, quarter century career as legislative director for the Chicago Teachers Union. "Many benefits enjoyed today by classroom teachers, as well as retirees, were won through David's efforts in Springfield. He was the best lobbyist in the state Capitol, and we're proud that he was part of our team", said Tom Reese, a retired president of the Chicago Teachers Union, and

WHEREAS, David M. Peterson won public employees the legal right to collective bargaining, made possible an earlier retirement for Illinois teachers, helped solve the Chicago bailout of the bankrupt city schools in the late 1970s and fought attempts to privatize education. He also formed a coalition of various labor unions to work together for their common good, and

WHEREAS, David M. Peterson was an elected official of the Illinois Federation of Teachers and the American Federation of Teachers until his retirement in 2001, and

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WHEREAS, David M. Peterson had a life-long love of learning and became a self-taught computer expert. He installed fifty computers in the Chicago Teachers Union office and taught every worker there to be computer-literate, and

WHEREAS, David M. Peterson was a great outdoorsman. He became an Eagle Scout at the age of twelve and taught sailing with the American Youth Hostel Association. **Mr. Peterson** was a scuba diver rated as a master diver instructor and was a skier and member of the National Ski Patrol, and

WHEREAS, David M. Peterson possessed a great passion for life and left a legacy of devotion to his family, his profession and the pursuit of knowledge.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **David M. Peterson**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **David M. Peterson** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-560
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

WILLIAM J. RYAN

WHEREAS, William J. Ryan was the beloved husband of Susan, loving brother of Patrice, Michael, Mark, Jeanine, Shelly, Betsy, Patricia, Joan, John and James, fond nephew, uncle and cousin of many, and

WHEREAS, William J. Ryan grew up on the Southwest Side of Chicago and attended St. Cajetan Grammar School. He graduated from Brother Rice High School in 1985 and from Valparaiso University in 1989. **Mr. Ryan** played football in high school and at the University, and

WHEREAS, William J. Ryan became a Certified Public Accountant after graduation, and

WHEREAS, William J. Ryan had always been fascinated with the law and criminal justice and became an investigator with the Cook County State's Attorney's Office, and

WHEREAS, William J. Ryan was a dedicated Chicago Police Officer who loyally served the citizens of the City of Chicago and the County of Cook for the six years he was a member of the force, and

WHEREAS, William J. Ryan was considered by all who knew him to be an endearing and wonderful person, known for his warm, friendly personality and the good humor he spread throughout his life, and

WHEREAS, William J. Ryan will be greatly missed and lovingly remembered by all who knew him and left a legacy of unswerving dedication and commitment to his family, his profession and to the County of Cook.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **William J. Ryan**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **William J. Ryan** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-561
RESOLUTION**

Sponsored by

THE HONORABLE HERBERT T. SCHUMANN, JR., COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Richard "Dick" Andersen, whose public service career spanned over 40 years; and

WHEREAS, Mr. Andersen served Cook County under three Sheriffs: Richard Ogilvie, Joseph Woods and James O'Grady, holding positions including Chief Deputy Sheriff under Joseph Woods; and

WHEREAS, Mr. Andersen served the State of Illinois with distinction during the term of Governor Ogilvie as Assistant to under Secretary of State and Director of Campaign Disclosure for the State Board of Elections; and

WHEREAS, Mr. Andersen most recently served the State of Illinois as Utility Coordinator for the Illinois Tollway System; and

WHEREAS, Mr. Andersen held numerous political positions in the Republican party including 12th Ward Committeeman, State Central Committeeman, delegate to the Republican National Convention for Richard Nixon and President Ronald Reagan's re-election campaign in the vote fraud unit; and

WHEREAS, Mr. Andersen leaves to cherish his memory, his wife Dolores, his daughter Linda, his son-in-law John, his son Richard, Jr., his daughter-in-law Sandra, and his grandsons Keith, Ryan, Jeffrey, Sean and John; and

WHEREAS, Mr. Andersen will be missed by his four brothers, many nieces and nephews, and all his many friends.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Richard Andersen, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all members of this Body and the people of the County of Cook, and joins his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Richard Andersen as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-562
RESOLUTION**

Sponsored by

THE HONORABLE HERBERT T. SCHUMANN, JR., COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, St. Alexander Catholic Grammar School in Palos Heights, Illinois is celebrating one of its most successful days in school history for its athletic programs, as its teams played in seven championship games Sunday, November 17, 2002 and won all seven games; and

WHEREAS, the varsity football program won the championship of the Catholic School Conference of Chicagoland with a hard fought 8-0 victory at St. Rita's Stadium; and

WHEREAS, the 8th Grade girls green basketball team completed a championship season, undefeated in the South Suburban girls South Division and the Division 2 South Side Catholic Conference, finishing their 32 win season with no losses in league and playoff competition winning both their playoff championship games in each division; and

WHEREAS, the 8th Grade girls white team won its championship game in the South Suburban girls basketball league West Division; and

WHEREAS, the 6th Grade girls green team won "A" Division championships in the playoffs in both the South Suburban girls North Division and the Division 1 South Side Catholic League; and

WHEREAS, the 4th Grade girls green team won the South Suburban Girls Basketball North Consolation championship.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County congratulates the student athletes of St. Alexander School, their parents, coaches, teachers, Father James Cronin, Pastor and Sister Diane Mason, Principal, for the achievement of winning seven championships on one day, Sunday, November 17, 2002; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to St. Alexander School and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-563
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, 94.7 FM WZZN, "The Zone" broadcasts throughout all of Cook County; and

WHEREAS, "The Zone" undertakes many activities to help and support the people of Cook County beyond their broadcasts in Cook County; and

WHEREAS, on December 2, 2002 "The Zone" will be completing their \$50,000 scavenger hunt; and

WHEREAS, the top qualifier as chosen by the WZZN judges who completed the most tasks will win the \$50,000 prize.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declares Monday, December 2, 2002 as "The Zone Day" in all of Cook County; and

BE IT FURTHER RESOLVED, that the Commissioners congratulate Michael Brown on his victory in "The Zone's" \$50,000 challenge.

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Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-564
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

THEODORE R. POSTEL

WHEREAS, **Theodore R. Postel** was the beloved husband of (the late) Patricia, dear father of Joseph, Mary and Daniel, loving grandfather of James, Marie, John and Elijah, dear brother of (the late) Shirley, and fond uncle of Debbie and Catherine, and

WHEREAS, **Theodore R. Postel** was born on the West side and attended Sullivan High School. He used the GI bill to attend junior college and graduated near the top of his class in 1951 from John Marshall Law School, and

WHEREAS, **Theodore R. Postel** valiantly served his country in the Army during World War II. He fought at Normandy, through France and in Germany and earned four bronze battle stars, and

WHEREAS, **Theodore R. Postel** began his long and distinguished career at the loop law firm he established with two friends. He went into practice by himself representing personal injury plaintiffs and practiced law for fifty years, and

WHEREAS, since 1973, **Theodore R. Postel** wrote a daily front page column for the Daily Law Bulletin. As the Illinois Courts Opinion Editor, his concise analysis garnered him the respect and admiration of the city's legal community. For thirty years Mr. Postel elucidated the latest Illinois Appellate and Supreme Court decisions for the city's working lawyers, and

WHEREAS, Theodore R. Postel was a teacher to generations of young lawyers. "He spent his life educating lawyers and I came to depend on him. He never became jaded or cynical with the law, and whenever he assessed a case, he never made a mistake. He was that good," said his lifelong friend, attorney Phil Corboy, and

WHEREAS, Theodore R. Postel was held in the highest esteem by all who knew him and left a legacy of dedication to his family and his profession and a great passion for the law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Theodore R. Postel**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Theodore R. Postel** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-565
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R SUTKER

COUNTY COMMISSIONERS

WHEREAS, the enticing lure of retirement will soon claim Cook County Purchasing Agent, Patrick J. McFadden, from our midst; and

WHEREAS, having served Cook County Government with distinction for over three decades, Mr. McFadden brought a forward-thinking mentality and commitment to modernization to the County's Department of Purchasing; and

WHEREAS, Mr. McFadden can take great pride in the vital role he played in the modernization efforts that transpired under his watch, computer-based improvements that increased accuracy and speed with regard to record keeping and retrieval; and

WHEREAS, on numerous occasions, Mr. McFadden has received praise for his skills from the National Association of Purchasing Management (NAPM); and

WHEREAS, even today, as the County enters a new phase of automation with its Financial Management Information Systems (FMIS) in the Department of Purchasing, Mr. McFadden is at the helm, charting the course for improvement; and

WHEREAS, as a retired professional, Mr. McFadden will now have ample time to reflect and spend time with his wife and children; and

WHEREAS, Patrick J. McFadden is a consummate professional whose myriad contributions to Cook County Government will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all Members of the Cook County Board of Commissioners, on behalf of all the citizens of Cook County, do hereby congratulate and thank Patrick J. McFadden for his many years of exemplary service and send "best wishes" for good health and happiness as he enters the calm, stress-free world of retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Patrick J. McFadden in recognition of the countless profound contributions he has made to Cook County Government.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-566
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE. JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

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WHEREAS, Cermak Health Services of Cook County provides medical care to the detainees at the Cook County Department of Corrections; and

WHEREAS, Leonard R. Bersky has served as the Chief Operating Officer of Cermak Health Services of Cook County since 1981; and

WHEREAS, in his role as Chief Operating Officer, Mr. Bersky has experienced the tremendous growth and changes at Cermak Health Services of Cook County; and

WHEREAS, Mr. Bersky has developed programs to address the changing needs of the corrections population including HIV/AIDS services, targeted needs for women including the coordination of prenatal care; and

WHEREAS, Mr. Bersky's talents and contributions have been recognized by the National Commission on Correctional Health Care where he has served on a number of committees including the Jail and Prison Standards Revision Task Force, the Medical Survey Team and the Accreditation Committee; and

WHEREAS, Mr. Bersky's commitment to public service extends beyond his service to Cook County to church, civic and educational activities; and

WHEREAS, Mr. Bersky will retire from his position with Cermak Health Services of Cook County on November 30, 2002 to begin a new chapter in his life.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all Members of the Cook County Board of Commissioners, on behalf of all citizens of Cook County, do hereby issue this Resolution in tribute to Leonard R. Bersky and his outstanding contributions throughout his distinguished career.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-567
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, the Cook County Department of Public Health was created in 1945 to serve the residents of suburban Cook County; and

WHEREAS, Karen L. Scott, MD, MPH, has served the department in various capacities since 1970 when she began as a clinician and rose to the position of Chief Operating and Medical Officer in 1980; and

WHEREAS, under the leadership of Dr. Scott, the agency has expanded its scope and capacity to meet the various needs of all age groups, from all backgrounds and all municipalities, with a special emphasis on those most vulnerable; and

WHEREAS, with vision and determination, Dr. Scott has spearheaded various health initiatives, among them the Family Health Society and the Illinois Comprehensive Health Education Task Force; and

WHEREAS, Dr. Scott is a founding member of the Access to Care Program of the Suburban Primary Health Care Council; and

WHEREAS, Dr. Scott has been at the forefront of many of the area's most significant health threats in recent history, including the Tylenol tampering incident in 1982, the Salmonella outbreak in 1985, the E-coli outbreak in 1998, the HIV/AIDS epidemic, the West Nile Virus outbreak and the recent initiatives for bio-terrorism preparedness; and

WHEREAS, Dr. Scott has worked tirelessly to assure the success of programs and the provision of services to promote health, prevent disease and protect the well being of all residents in suburban Cook County; and

WHEREAS, Dr. Scott will retire from her position with the Cook County Department of Public Health on November 30, 2002 to begin a new chapter in her life, one that is sure to be shaped by her boundless energy and her deep commitment to mankind.

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NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all Members of the Cook County Board of Commissioners; on behalf of all citizens of Cook County, do hereby issue this Resolution in tribute to Dr. Karen L. Scott and her outstanding contributions throughout her distinguished career in the field of public health.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-568
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in his infinite wisdom, has called Lois M. Newell from our midst; and

WHEREAS, affectionately called "Auntie Lois", Ms. Newell was truly a special person and her individuality showed in virtually everything she did; and

WHEREAS, with a radiant and engaging personality, everyone who had the pleasure to meet Lois found her to be fun-loving, life-affirming and a committed friend; and

WHEREAS, always valuing and displaying an intense work ethic, Lois routinely went far beyond the call of duty, giving 150% in every endeavor she would undertake. Her unrelenting commitment to detail earned her the respect of her peers, particularly at the City of Chicago's Department of Sewers; and

WHEREAS, Lois was devoted to the Eighth Ward, serving tirelessly as a member of the organization's Women's Auxiliary for many years; and

WHEREAS, with the passing of Lois M. Newell, we have lost a courageous pillar of the community who inspired those around her and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Lois M. Newell; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Lois M. Newell, so that her memory may be so honored and ever cherished.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-569
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,

DEBORAH SIMS, BOBBIE L. STEELE, ALLAN C. CARR, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, for more than 165 years, Cook County Government has provided healthcare services to the medically indigent and medically underserved; and

WHEREAS, with the new, state-of-the-art Stroger Hospital of Cook County set to open shortly, the question has arisen as to potential ways in which to make best use of the older medical equipment in the current facility; and

WHEREAS, the African Republic of Ghana, with a population of nearly 130 million and a per capita income of only \$840, has 2.7 million people living with HIV/AIDS and nearly 250,000 annual deaths as a result; the Republics of Liberia and Nigeria also share disturbing mortality rates from AIDS and other diseases such as Tuberculosis; and

WHEREAS, due to the high standard of living in the United States, we often take for granted things such as access to medical care and medical insurance; and

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WHEREAS, other units of government, such as the Portland City Council (Oregon) have reached out to disadvantaged nations, in an effort to lend a helping hand, when possible; and

WHEREAS, representatives from Ghana, Liberia and Nigeria have reached out to Cook County indicating that they would be able to put Stroger Hospital of Cook County's old medical equipment to good use; and

WHEREAS, given the fact that disadvantaged countries will be able to take full advantage of equipment that we find obsolete, the humanitarian thing to do would be to at least consider ways to pass along technologies that can be of benefit to others, as opposed to discarding them entirely.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby advocate that the Cook County Bureau of Health Services investigate and make their recommendations to the County Board as to how to place these "obsolete" medical technologies in the hands of individuals who can still use them to help improve, or save, the lives of others.

Approved and adopted this 19th day of November 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Dennis Deer, President, Deer Rehabilitation Services, addressed the President and Members of the Cook County Board of Commissioners. Mr. Deer spoke regarding the increase of the fee for expungement petitions and certified copies of the order to expunge arrest records, which is contained in Resolution 02-R-531 - Court Filing Fees.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 3, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk